

UNITED STATES ATTORNEY'S OFFICE

**OFFICIAL NOTIFICATION
POSTED ON
NOVEMBER 11, 2017**

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ALASKA, CRIMINAL DIVISION
COURT CASE NUMBER: 3:16-CR-104-SLG; NOTICE OF FORFEITURE**

Notice is hereby given that on October 10, 2017, in the case of U.S. v. JESSE GILES, Court Case Number 3:16-CR-104-SLG, the United States District Court for the District of Alaska entered an Order condemning and forfeiting the following property to the United States of America:

RUGER 22/45 LITE Pistol CAL:22 SN:390-75636, with suspected suppressor (16-ATF-012156) which was seized from Jesse GILES on February 17, 2016 at 2221 Muldoon RD Unit: 585, located in Anchorage, AK

SMITH & WESSON SW1911TA Pistol CAL:45 SN:UCW4043 (17-ATF-028469) which was seized from Jesse GILES on September 22, 2017 at 2221 Muldoon RD Unit: 585, located in Anchorage, AK

COLT 1991A1 PISTOL CAL:45 SN:CP31093 (17-ATF-028470) which was seized from Jesse GILES on September 22, 2017 at 2221 Muldoon RD Unit: 585, located in Anchorage, AK

SMITH & WESSON M&P BODYGUARD 380 PISTOL CAL:380 SN:KBZ6204 (17-ATF-028472) which was seized from Jesse GILES on September 22, 2017 at 2221 Muldoon RD Unit: 585, located in Anchorage, AK

MARLIN FIREARMS CO. 60SB PISTOL CAL:22 SN:04231454 (17-ATF-028474) which was seized from Jesse GILES on September 22, 2017 at 2221 Muldoon RD Unit: 585, located in Anchorage, AK

71 Rounds ASSORTED Ammunition (17-ATF-028476) which was seized from Jesse GILES on September 22, 2017 at 2221 Muldoon RD Unit: 585, located in Anchorage, AK

\$3,371.00 U.S. Currency (18-ATF-000596) which was seized from Jesse GILES on October 10, 2017 at 2221 Muldoon RD Unit: 585, located in Anchorage, AK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 20, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 222 W. 7th Avenue, #4, Room 229, Anchorage, AK 99513-7564, and a copy served upon Assistant United States Attorney Jim Barkeley, 222 W. 7th Avenue, #9, Room 253, Anchorage, AK 99513-7567. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ALASKA, CRIMINAL DIVISION
COURT CASE NUMBER: 3:17-CR-011-RRB; NOTICE OF FORFEITURE**

Notice is hereby given that on July 14, 2017, in the case of U.S. v. Bernard Yamura White, Court Case Number 3:17-CR-011-RRB, the United States District Court for the District of Alaska entered an Order condemning and forfeiting the following property to the United States of America:

\$59,610.00 U.S. Currency (16-DEA-624490) which was seized from Terrance Johnson on August 22, 2016 at UPS Customer Service, 6200 Lockheed Avenue, located in Anchorage, AK

ITM ARMS COMPANY Unknown type Rifle CAL:Unknown SN:0002814 (17-ATF-008267) which was seized from Bernard White on February 08, 2017 at 2301 E 66 AV Unit: C, located in Anchorage, AK

MOSSBERG 500A Shotgun CAL:12 SN:K372258 (17-ATF-008287) which was seized from Bernard White on February 08, 2017 at 2301 E 66 AV Unit: C, located in Anchorage, AK

TAURUS 689 Revolver CAL:357 SN:ID139206 (17-ATF-008292) which was seized from Bernard White on February 08, 2017 at 2301 E 66 AV Unit: C, located in Anchorage, AK

Taurus 66 Revolver CAL:357 SN:5127704 (17-ATF-008295) which was seized from Bernard White on February 08, 2017 at 2301 E 66 AV Unit: C, located in Anchorage, AK

Taurus The Judge Revolver CAL:45/410 SN:BU656870 (17-ATF-008299) which was seized from Bernard White on February 08, 2017 at 2301 E 66 AV Unit: C, located in Anchorage, AK

HS PRODUCTS (IM METAL) XD45 Pistol CAL:45 SN:US713324 (17-ATF-008309) which was seized from Bernard White on February 08, 2017 at 2301 E 66 AV Unit: C, located in Anchorage, AK

Taurus PT92CS Pistol CAL:9 SN:TKL26727/CSD (17-ATF-008313) which was seized from Bernard White on February 08, 2017 at 2301 E 66 AV Unit: C, located in Anchorage, AK

GLOCK GMBH 19 Pistol CAL:9 SN:WGV654 (17-ATF-008315) which was seized from Bernard White on February 08, 2017 at 2301 E 66 AV Unit: C, located in Anchorage, AK

GLOCK GMBH 21C Pistol CAL:45 SN:FFK477 (17-ATF-008318) which was seized from Bernard White on February 08, 2017 at 2301 E 66 AV Unit: C, located in Anchorage, AK

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

GLOCK GMBH 21 Pistol CAL:45 SN:PSW038 (17-ATF-008320) which was seized from Bernard White on February 08, 2017 at 2301 E 66 AV Unit: C, located in Anchorage, AK

SIG-SAUER P238 Pistol CAL:380 SN:27A101762 (17-ATF-008322) which was seized from Bernard White on February 08, 2017 at 2301 E 66 AV Unit: C, located in Anchorage, AK

\$4,120.00 U.S. Currency (17-DEA-628543) which was seized from Bernard Yamura White on February 08, 2017 at Anchorage Lofts Hotel, 239 West 4th Avenue, located in Anchorage, AK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 18, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 222 W. 7th Avenue, #4, Room 229, Anchorage, AK 99513-7564, and a copy served upon Assistant United States Attorney James Barkeley, 222 W. 7th Avenue, #9, Room 253, Anchorage, AK 99513-7567. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ALASKA, CRIMINAL DIVISION
COURT CASE NUMBER: 3:17-CR-033-TMB; NOTICE OF FORFEITURE**

Notice is hereby given that on October 06, 2017, in the case of U.S. v. TIMOTHY KEITH IGOU, Court Case Number 3:17-CR-033-TMB, the United States District Court for the District of Alaska entered an Order condemning and forfeiting the following property to the United States of America:

One EAA Corp/Tanfoglio, Match Witness model, 10 mm caliber, serial number MT04768 (17-NPS-000004) which was seized from Keith Timothy Igou on December 09, 2016 at Palmer, located in Anchorage, AK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 07, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 222 W. 7th Avenue, #4, Room 229, Anchorage, AK 99513-7564, and a copy served upon Assistant United States Attorney Jim Barkeley, 222 W. 7th Avenue, #9, Room 253, Anchorage, AK 99513-7567. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA, NORTHERN DIVISION
COURT CASE NUMBER: 1:17CR379-WKW; NOTICE OF FORFEITURE**

Notice is hereby given that on September 28, 2017, in the case of U.S. v. Ryan Anthony Sikora, Court Case Number 1:17CR379-WKW, the United States District Court for the Middle District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

\$486.00 U.S. Currency (17-USP-001131) which was seized from Ryan Sikora on March 09, 2017 at 756 Glenwood Avenue, located in Chipley, Florida;

\$8,300.00 U.S. Currency (17-USP-001135) which was seized from Ryan Sikora on March 09, 2017 at 756 Glenwood Avenue, located in Chipley, Florida;

Miscellaneous Computer Equipment (17-USP-002309), including the following items: 1 Dell OptiPlex 760 desktop computer, Ser No: 40T86K1; 1 Toshiba Laptop Computer, Ser No: 9F0387538; 1 Asus Notebook Computer, Ser No: EAN0CX456397438; 1 Lenovo Laptop Computer, Ser No: R90FLL69; 1 a black tower computer, Ser No: Z4Z4WQA0; 1 Western Digital HDD, 1TB, Ser No: WD-WCF1A9481916 which was seized from Ryan Sikora on March 09, 2017 at 756 Glenwood Ave., located in Chipley, Florida;

Miscellaneous cell phones (17-USP-002310), including the following items: 1 Straight Talk Mobile Hotspot; 1 Samsung CDMA Galaxy Centura cellular telephone; 1 Samsung cellular telephone; 1 Apple iPhone 5 cellular telephone, Ser No: F2LL39X1F8H2; 1 Apple iPhone 6 cellular telephone, Ser No: F2LP11EFG5QF which was seized from Ryan Sikora on March 09, 2017 at 756 Glenwood Ave., located in Chipley, Florida;

Miscellaneous thumb drives (17-USP-002311), including the following items: 1 PNY 64GB thumb drive, Ser No: 0C7E09D750A0; 1 Thumb drive/black USB wireless device; 1 Thumb drive/black USB wireless device which was seized from Ryan Sikora on March 09, 2017 at 756 Glenwood Ave., located in Chipley, Florida; and,

Pill presses (17-USP-002312), including the following items: one large pill press machine; one small pill press machine seized from Ryan Sikora on March 09, 2017 at 756 Glenwood Ave., located in Chipley, Florida.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 20, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, One Church Street, Montgomery, AL 36104, and a copy served upon Assistant United States Attorney Kevin P. Davidson, 131 Clayton Street, Post Office Box 197

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

(36101), Montgomery, AL 36104. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA, NORTHERN DIVISION
COURT CASE NUMBER: 2:17CR100-MHT; NOTICE OF FORFEITURE**

Notice is hereby given that on October 16, 2017, in the case of U.S. v. Richie Dale Murphy, Court Case Number 2:17CR100-MHT, the United States District Court for the Middle District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

\$22,526.00 U.S. Currency (17-DEA-627274) which was seized from Richie Dale Murphy on December 03, 2016 at 2891 U.S. Highway 31 North, located in Marbury, Alabama; and,

Assorted Weapons (17-DEA-627355) to include 1 Glock GMBH 22 .40 caliber pistol, bearing serial number EKH300US and 1 Taurus PT92 9mm pistol, bearing serial number TNB44341D seized from Richie Dale Murphy on December 03, 2016 at 2891 U.S. Highway 31 North, located in Marbury, Alabama.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 18, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, One Church Street, Montgomery, AL 36104, and a copy served upon Assistant United States Attorney Kevin P. Davidson, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA, NORTHERN DIVISION
COURT CASE NUMBER: 2:17CR121-MHT; NOTICE OF FORFEITURE**

Notice is hereby given that on August 07, 2017, in the case of U.S. v. Tony Dorsett Smith, Court Case Number 2:17CR121-MHT, the United States District Court for the Middle District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

HS Products (IM Metal) XD40 Sub-Compact Pistol CAL:40 SN:GM127498
(17-ATF-029244) which was seized from Toney Smith on April 26, 2017 at Lower Wetumpka Road, located in Montgomery, Alabama.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 18, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, One Church Street, Montgomery, AL 36104, and a copy served upon Assistant United States Attorney Kevin P. Davidson, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA, NORTHERN DIVISION
COURT CASE NUMBER: 2:17CR221-MHT; NOTICE OF FORFEITURE**

Notice is hereby given that on November 06, 2017, in the case of U.S. v. Roger Dale Walker, Court Case Number 2:17CR221-MHT, the United States District Court for the Middle District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

Sig Sauer Model P250-9mm semi-automatic pistol with S/N:EAK040647 (16-USP-002724) which was seized from Roger Dale Walker on May 02, 2016 at 4835 Ward Road, located in Elmore, Alabama; and

Rock Island Armory Model 1911-A1CS 45 Caliber semi-automatic pistol with S/N:RIA1537631 (16-USP-002725) which was seized from Roger Dale Walker on May 02, 2016 at 4835 Ward Road, located in Elmore, Alabama.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 07, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, One Church Street, Montgomery, AL 36104, and a copy served upon Assistant United States Attorney Kevin P. Davidson, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA, NORTHERN DIVISION
COURT CASE NUMBER: 2:17CR330-MHT; NOTICE OF FORFEITURE**

Notice is hereby given that on November 06, 2017, in the case of U.S. v. Kederemi Equis Thomas, Court Case Number 2:17CR330-MHT, the United States District Court for the Middle District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

Glock Model 23/40 Caliber Pistol with S/N: WDU090 (17-USP-002022) which was seized from Kederemi Equis Thomas on January 20, 2017 at 3688 McDowell Lane, located in Montgomery, Alabama; and,

Glock Model 17/9mm Pistol with S/N:AUY243US (17-USP-002023) which was seized from Kederemi Equis Thomas on July 12, 2017 at 3688 McDowell Lane, located in Montgomery, Alabama.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 07, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, One Church Street, Montgomery, AL 36104, and a copy served upon Assistant United States Attorney Kevin P. Davidson, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA, NORTHERN DIVISION
COURT CASE NUMBER: 2:17CR97-MHT; NOTICE OF FORFEITURE**

Notice is hereby given that on July 27, 2017, in the case of U.S. v. Corey Dewayne Jones, Court Case Number 2:17CR97-MHT, the United States District Court for the Middle District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson SW9VE Pistol CAL:9 SN:DWE1033 (17-ATF-029245) which was seized from Corey Jones on September 29, 2017 at 100 Block of Fairlane Drive, located in Montgomery, Alabama.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 17, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, One Church Street, Montgomery, AL 36104, and a copy served upon Assistant United States Attorney Kevin P. Davidson, 131 Clayton Street, Post Office Box 197 (36101), Montgomery, AL 36104. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION
COURT CASE NUMBER: 2:15-CR-XXX; NOTICE OF FORFEITURE**

Notice is hereby given that on November 10, 2016, in the case of U.S. v. "JOHN DOE", Court Case Number 2:15-CR-XXX, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

Ruger P95DC Pistol CAL:9 SN:312-36825 (15-ATF-028430) which was seized from John Doe on or about May 18, 2015 at a residence located in Birmingham, AL

21 Rounds Assorted Ammunition CAL:9 (15-ATF-028431) which was seized from Jarrell Smith on or about May 18, 2015 at a residence located in Birmingham, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 04, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Hugo L. Black United States District Courthouse, 1729 Fifth Avenue North, Birmingham, AL 35203, and a copy served upon Assistant United States Attorney Nicole Grosnoff, 1801 4th Avenue North, Birmingham, AL 35203. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION
COURT CASE NUMBER: 2:16-CR-00203-KOB-JEO; NOTICE OF FORFEITURE**

Notice is hereby given that on October 20, 2017, in the case of U.S. v. James Ryan Taylor, Court Case Number 2:16-CR-00203-KOB-JEO, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

Four (4) pieces of computer equipment, including the following items: One Sandisk 128 GB Solidstate Drive, Ser No: 133889403273; One Seagate Barracuda 1000 GB Hard Drive, Ser No: Z1D64EZ9; Toshiba Hard Drive, Ser No: 5149F17PS; Kingston Thumdrive, Ser No: unknown, model number DT101 G2, which were seized from James Ryan Taylor on January 04, 2016 at 916 Stonecrest Drive, located in Birmingham, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 26, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Hugo L. Black United States District Courthouse, 1729 Fifth Avenue North, Birmingham, AL 35203, and a copy served upon Assistant United States Attorney Thomas Borton, 1801 4th Avenue North, Birmingham, AL 35203. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ALABAMA, SOUTHERN DIVISION
COURT CASE NUMBER: 2:17-CR-00149-KOB-SGC; NOTICE OF FORFEITURE**

Notice is hereby given that on October 27, 2017, in the case of U.S. v. ALEXANDER ACOSTA and YESTER LUIS RODRIGUEZ DUQUE, Court Case Number 2:17-CR-00149-KOB-SGC, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

Gift cards valued at \$5,481.96 (17-USS-000313) which were seized from Alexander Acosta and Yester Duque on March 15, 2017 at Walmart located in Vestavia Hills, Alabama

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 28, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Hugo L. Black United States District Courthouse, 1729 Fifth Avenue North, Birmingham, AL 35203, and a copy served upon Assistant United States Attorney Thomas Borton, 1801 4th Avenue North, Birmingham, AL 35203. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ALABAMA, WESTERN DIVISION
COURT CASE NUMBER: 7:16-CR-XXX; NOTICE OF FORFEITURE**

Notice is hereby given that on October 11, 2017, in the case of U.S. v. "JOHN DOE", Court Case Number 7:16-CR-XXX, the United States District Court for the Northern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

Browning Unknown Shotgun CAL:Unknown SN:OV25806 (15-ATF-028284) which was seized from John Doe on or about September 28, 2015 from a residence located in Vance, AL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 04, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Hugo L. Black United States District Courthouse, 1729 Fifth Avenue North, Birmingham, AL 35203, and a copy served upon Assistant United States Attorney Nicole Grosnoff, 1801 4th Avenue North, Birmingham, AL 35203. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ALABAMA, CRIMINAL DIVISION
COURT CASE NUMBER: 17-00127-CG; NOTICE OF FORFEITURE**

Notice is hereby given that on October 26, 2017, in the case of U.S. v. James Derrick Robertson, Court Case Number 17-00127-CG, the United States District Court for the Southern District of Alabama entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Electronic Equipment including the following items:
One Droid Max II Verizon cellular phone in Otterbox protective case, SN: ZY222X943Q; One Western Digital Hard Drive, SN: WCAWF3295897;
One Maxtor Hard Drive, SN: K2770SWE; One Dell Inspiron 1521 Laptop Computer in a case with one power cord with one wireless mouse and
three DVD-R CDs, SN:: CMSQLD1; One Dell Optiplex 330 Personal Computer, misssing cover, SN: H3X9KH1, all seized from James Derrick Robertson on June 29, 2017 in Gallion, AL. (17-FBI-006053)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 27, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 113 St. Joseph Street, Mobile, AL 36602, and a copy served upon Assistant United States Attorney Maria E. Murphy, 63 South Royal Street, Suite 600, Mobile, AL 36602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF ARKANSAS
COURT CASE NUMBER: 4:15CR00240 BSM; NOTICE OF FORFEITURE**

Notice is hereby given that on October 20, 2017, in the case of U.S. v. Kendrick Lamar Edgerson, Court Case Number 4:15CR00240 BSM, the United States District Court for the Eastern District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

2008 Mercedes S550 VIN# WDDNG86X48A217180 (15-FBI-005743) which was seized from Kendrick Edgerson on August 31, 2015 at Intersection of Vimy Ridge Rd. and County Line Rd., located in Shannon Hills, AR

\$1,190.06 U.S. Currency (15-FBI-005903) which was seized from Kendrick Edgerson on September 10, 2015 at Intersection of North Rodney Parham Rd. and Old Forge Dr., located in Little Rock, AR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 25, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 600 West Capitol, Suite A-149, Little Rock, AR 72201, and a copy served upon Assistant United States Attorney Cameron McCree, 425 W. Capitol, Ste 500, Little Rock, AR 72201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF ARKANSAS
COURT CASE NUMBER: 4:17CR00281 JLH; NOTICE OF FORFEITURE**

Notice is hereby given that on October 20, 2017, in the case of U.S. v. Allan P. Siebert, Court Case Number 4:17CR00281 JLH, the United States District Court for the Eastern District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

\$15,895.00 in U.S. Currency seized from the Chicot Game Room on May 8, 2017 (17-IRS-000556) which was seized from Allan Siebert on May 08, 2017 at 14124 Chicot Road, located in Rural, AR

\$18,987.11 seized from Bank of the Ozarks account xxx0274 (17-IRS-000557) which was seized from Allan Siebert on May 08, 2017 at Bank of the Ozarks, 17901 Chenal Parkway, located in Little Rock, AR

\$83,345.90 seized from Bank of the Ozarks account xxx6103 (17-IRS-000558) which was seized from Allan Siebert on May 08, 2017 at Bank of the Ozarks, 17901 Chenal Parkway, located in Little Rock, AR

Bancorp South Account No. xxx8529 Check No. 1058 in the amount of \$955,741.26, which represents the proceeds from the sale of a condominium located at 26350 Perdido Beach Boulevard, Unit C-1307, Orange Beach, AL 36561 (17-IRS-000559) which was seized from Rufus Wolff on September 07, 2017 at Wolff & Ward, PLLC, 900 S. Shakelford, Suite 615, located in Little Rock, AR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 24, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 600 West Capitol, Suite A-149, Little Rock, AR 72201, and a copy served upon Assistant United States Attorney Cameron McCree, 425 W. Capitol, Ste 500, Little Rock, AR 72201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF ARKANSAS
COURT CASE NUMBER: 4:17CV00503 KGB; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$2,041,670.87 in funds from Bank of America account# XXXXX7863 in the name of SBI Oil and Gas Resources Exploration, LLC Acct# XXXXX7863 (17-FBI-000135) which was seized from Bank of America on October 13, 2016 at Little Rock FBI, 24 Shackleford West Blvd., located in Little Rock, AR

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 14, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 600 West Capitol, Suite A-149, Little Rock, AR 72201, and copies of each served upon Assistant United States Attorney Cameron McCree, 425 W. Capitol, Ste 500, Little Rock, AR 72201, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF ARKANSAS, TEXARKANA DIVISION
COURT CASE NUMBER: 1:17CR10011; NOTICE OF FORFEITURE**

Notice is hereby given that on September 15, 2017, in the case of U.S. v. IAN MICHELL ASHCRAFT, Court Case Number 1:17CR10011, the United States District Court for the Western District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computer Equipment (16-USS-000578) which includes a Lenovo Ideapad Y700 Touch Laptop s/n PF0D7DK3 containing WD 1TB hard drive, a Dell XPS, s/n:4FVGRW1, containing WD 640GB hard drive, a Seagate Expansion +1TB external hard drive, s/n: NA8AOW79, a Seagate Free Agent External hard drive, s/n: 2GE6XNBK, containing a Seagate 320GB hard drive, and a Seagate 2TB hard drive, s/n S1E16ZS2 was seized from Ian Ashcraft on February 08, 2016 at 800 W. 8th Avenue, located in El Dorado, AR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 25, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 500 North State Line Blvd, Room 302, Texarkana, AR 71854, and a copy served upon Assistant United States Attorney Aaron Jennen, 414 Parker Avenue, Fort Smith, AR 72901. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF ARKANSAS, FAYETTEVILLE DIVISION
COURT CASE NUMBER: 5:17CR50011; NOTICE OF FORFEITURE**

Notice is hereby given that on July 17, 2017, in the case of U.S. v. MICHAEL AUSTIN ROY, Court Case Number 5:17CR50011, the United States District Court for the Western District of Arkansas entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computers (17-ICE-000655), including the following items: 1 250GB Maxtor Hard Drive; 2 two white Apple iPhones; 1 one black Apple iPhone; 1 a white Samsung Galaxy Cell Phone; 1 a blue Samsung Cell Phone; 1 Apple iPad Mini; 1 HP Laptop which was seized from Michael Roy on May 03, 2017 at 2539 Linden Circle, located in Springdale, AR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 09, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 510 Federal Building, 35 E. Mountain, Suite 510, Fayetteville, AR 72701, and a copy served upon Assistant United States Attorney Aaron Jennen, 414 Parker Avenue, Fort Smith, AR 72901. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA
COURT CASE NUMBER: CR 16-1936-TUC-RCC; NOTICE OF FORFEITURE**

Notice is hereby given that on November 03, 2017, in the case of U.S. v. Matthew Francisco Miranda, Court Case Number CR 16-1936-TUC-RCC, the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

Ruger LCP Pistol CAL:380 SN:374-81372 (16-ATF-026744) which was seized from Matthew Miranda on December 06, 2015 at South intersection of B & C, located in San Lucy, AZ

3 Rounds Winchester-Western Ammunition CAL:380 (16-ATF-026745) which was seized from Matthew Miranda on December 06, 2015 at South of Intersection B & C, located in San Lucy, AZ

1 Rounds Winchester-Western Ammunition CAL:380 (16-ATF-026746) which was seized from Matthew Miranda on December 06, 2015 at South of Intersection B & C, located in San Lucy, AZ

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 04, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 405 West Congress Street, Suite 1500, Tucson, AZ 85701-5010, and a copy served upon Assistant United States Attorney Erica Seger, 405 West Congress Street, Suite 4800, Tucson, AZ 85701-5040. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA
COURT CASE NUMBER: CR 17-01109-2 TUC JAS-BGM; NOTICE OF FORFEITURE**

Notice is hereby given that on October 20, 2017, in the case of U.S. v. RENE ROGELIO RAMIREZ, Court Case Number CR 17-01109-2 TUC JAS-BGM, the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

1000 Rounds Aguila Ammunition CAL:38 (17-ATF-017909) which was seized from EDUVIER EVARISTO NAVIDAD-VIZCARRA and RENE ROGELIO RAMIREZ on June 17, 2017 at 154 N. Grand Ave, located in Nogales, AZ

1000 Rounds Aguila Ammunition CAL:38 (17-ATF-017910) which was seized from Euvier Evaristo NAVIDAD-Vizcarra & Rene Rogelio RAMIREZ on June 17, 2017 at 154 N. Grand Ave, located in Nogales, AZ

1000 Rounds Aguila Ammunition CAL:38 (17-ATF-017911) which was seized from Euvier Evaristo NAVIDAD-Vizcarra & Rene Rogelio RAMIREZ on June 17, 2017 at 154 N. Grand Ave, located in Nogales, AZ

1000 Rounds Aguila Ammunition CAL:38 (17-ATF-017912) which was seized from Euvier Evaristo NAVIDAD-Vizcarra & Rene Rogelio RAMIREZ on June 17, 2017 at 154 N. Grand Ave, located in Nogales, AZ

1000 Rounds Aguila Ammunition CAL:38 (17-ATF-017913) which was seized from Euvier Evaristo NAVIDAD-Vizcarra & Rene Rogelio RAMIREZ on June 17, 2017 at 154 N. Grand Ave, located in Nogales, AZ

1000 Rounds Aguila Ammunition CAL:38 (17-ATF-017914) which was seized from Euvier Evaristo NAVIDAD-Vizcarra & Rene Rogelio RAMIREZ on June 17, 2017 at 154 N. Grand Ave, located in Nogales, AZ

1000 Rounds Aguila Ammunition CAL:38 (17-ATF-017915) which was seized from Euvier Evaristo NAVIDAD-Vizcarra & Rene Rogelio RAMIREZ on June 17, 2017 at 154 N. Grand Ave, located in Nogales, AZ

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 21, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 405 West Congress Street, Suite 1500, Tucson, AZ 85701-5010, and a copy served upon Assistant United States Attorney Reese V. Bostwick, 405 West Congress Street, Suite 4800, Tucson, AZ 85701-5040. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA
COURT CASE NUMBER: CR 17-01180 TUC RM-BGM; NOTICE OF FORFEITURE**

Notice is hereby given that on November 01, 2017, in the case of U.S. v. VENERANDA PEREZ-RIOS, Court Case Number CR 17-01180 TUC RM-BGM, the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

One (1) 2016 KIA Sportage SUV VIN# U6YPC3AA4GL796684 (17-ICE-001164) which was seized from Veneranda Perez-Rios on July 01, 2017 at Mariposa POE, located in Nogales, AZ

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 02, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 405 West Congress Street, Suite 1500, Tucson, AZ 85701-5010, and a copy served upon Assistant United States Attorney Reese V. Bostwick, 405 West Congress Street, Suite 4800, Tucson, AZ 85701-5040. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA
COURT CASE NUMBER: CR 17-01734 TUC JAS (JR); NOTICE OF FORFEITURE**

Notice is hereby given that on November 08, 2017, in the case of U.S. v. Elizabeth F. Durazo, Court Case Number CR 17-01734 TUC JAS (JR), the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

2005 Infiniti QX56 VIN# 5N3AA08A85N802890 (18-ICE-000050) which was seized from Elizabeth F. Durazo on October 16, 2017 at Douglas Port of Entry, located in Douglas, AZ

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 10, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 405 West Congress Street, Suite 1500, Tucson, AZ 85701-5010, and a copy served upon Assistant United States Attorney Erica L. Seger, 405 West Congress Street, Suite 4800, Tucson, AZ 85701-5040. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA
COURT CASE NUMBER: CR16-1255 TUC JAS (DTF); NOTICE OF FORFEITURE**

Notice is hereby given that on October 31, 2017, in the case of U.S. v. Luis Alfonso Acuna, et al., Court Case Number CR16-1255 TUC JAS (DTF), the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

2002 GMC Sierra 1500 VIN# 1GTEC14T42Z257166 (16-DEA-623163) which was seized from Luis Acuna on June 28, 2016 at Airport Auto and Performance LLC, 6600 South Tucson Boulevard, located in Tucson, AZ

2005 Freightliner Columbia 120 VIN# 1FUJA6CK95PU46656 (16-DEA-623637) which was seized from Luis Alfonso Acuna aka Luis Acuna on July 05, 2016 at Drug Enforcement Administration Tucson District Office, 6970 South Palo Verde Road, located in Tucson, AZ

2004 Utility Refrigerated Trailer VIN# 1UYVS25314U197808 (16-DEA-623639) which was seized from Luis Alfonso Acuna aka Luis Acuna on July 05, 2016 at Drug Enforcement Administration Tucson District Office, 6970 South Palo Verde Road, located in Tucson, AZ

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 02, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 405 West Congress Street, Suite 1500, Tucson, AZ 85701-5010, and a copy served upon Assistant United States Attorney Ryan DeJoe, 405 West Congress Street, Suite 4800, Tucson, AZ 85701-5040. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA
COURT CASE NUMBER: CR17-01285PHXGMS; NOTICE OF FORFEITURE**

Notice is hereby given that on November 02, 2017, in the case of U.S. v. Gerardo Reyes-Reyes, Court Case Number CR17-01285PHXGMS, the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

2014 Nissan Versa sedan VIN# 3N1CE2CPXEL434605 (17-CBP-000292) which was seized from Gerardo Reyes-Reyes on September 07, 2017 at San Luis Port of Entry, located in San Luis, AZ

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 04, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States District Court for the District of Arizona, 401 West Washington Street, Phoenix, AZ 85003, and a copy served upon Assistant United States Attorney Jeffrey R Borup, Two Renaissance Square, 40 N. Central Ave., Suite 1200, PHOENIX, AZ 85004-4408. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA
COURT CASE NUMBER: CR17-155 TUC JAS (DTF); NOTICE OF FORFEITURE**

Notice is hereby given that on November 06, 2017, in the case of U.S. v. Carlos Diego Cruz, Court Case Number CR17-155 TUC JAS (DTF), the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

Savage Arms Inc. (CD) 62 Rifle CAL:22 SN:L357492 (16-ATF-028827) which was seized from Carlos CRUZ on January 08, 2016 at Route 19 Topawa LP, located in Topawa, AZ

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 08, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 405 West Congress Street, Suite 1500, Tucson, AZ 85701-5010, and a copy served upon Assistant United States Attorney Reese Bostwick, 405 West Congress Street, Suite 4800, Tucson, AZ 85701-5040. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA
COURT CASE NUMBER: CR17-1608-TUC-JGZ (LCK); NOTICE OF FORFEITURE**

Notice is hereby given that on October 19, 2017, in the case of U.S. v. Malik Deshon Montoya, Court Case Number CR17-1608-TUC-JGZ (LCK), the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

2015 Mazda 6 VIN# JM1GJ1U69F1173387 (17-CBP-000331) which was seized from Malik Deshon Montoya on September 23, 2017 at Highway 80 Border Patrol Checkpoint, located in Tombstone, AZ

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 20, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 405 West Congress Street, Suite 1500, Tucson, AZ 85701-5010, and a copy served upon Assistant United States Attorney Susanna Martinez, 405 West Congress Street, Suite 4800, Tucson, AZ 85701-5040. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA
COURT CASE NUMBER: CR17-8115-PCTJJT; NOTICE OF FORFEITURE**

Notice is hereby given that on October 25, 2017, in the case of U.S. v. Desmond Anthony Lomayaktewa, Court Case Number CR17-8115-PCTJJT, the United States District Court for the District of Arizona entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous firearms and ammunition (17-FBI-005658), including the following items: 1 New England Firearms Model R92 .22 caliber revolver, Ser No: Unknown; 10 .22 caliber bullets, Ser No: None which was seized from Desmond Lomayaktewa on January 18, 2017 at Shungopavi Village, located in Second Mesa, AZ

Miscellaneous firearms (17-FBI-005659), including the following items: 1 Marlin Model 336CS 30/30 caliber rifle, Ser No: 07010306; 1 Winchester Model 190 .22 caliber rifle, Ser No: B1874662 which was seized from Desmond Lomayaktewa on February 03, 2017 at Behind The Village Store, located in Kykotsmovi, AZ

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 27, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States District Court for the District of Arizona, 401 West Washington Street, Phoenix, AZ 85003, and a copy served upon Assistant United States Attorney Jeffrey R. Borup, Two Renaissance Square, 40 N. Central Ave., Suite 1200, PHOENIX, AZ 85004-4408. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA
COURT CASE NUMBER: CV17-03811-BSB; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881 and 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$9,980.00 U.S. Currency (17-USP-001292) which was seized from Anthony Robinson on April 10, 2017 at Phoenix Processing and Distribution Center, 4949 E. Van Buren St., located in Phoenix, AZ

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 20, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States District Court for the District of Arizona, 401 West Washington Street, Phoenix, AZ 85003, and copies of each served upon Assistant United States Attorney Jeffrey R Borup, Two Renaissance Square, 40 N. Central Ave., Suite 1200, PHOENIX, AZ 85004-4408, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION
COURT CASE NUMBER: CR 15-174; NOTICE OF FORFEITURE**

Notice is hereby given that on October 02, 2017, in the case of U.S. v. Anna Rosa Rocha, Court Case Number CR 15-174, the United States District Court for the Central District of California entered an Order condemning and forfeiting the following property to the United States of America:

\$109,420.00 U.S. Currency seized from a Safety Deposit Box held in the name of Anna Rosa Rocha at Wells Fargo Bank (15-FBI-003422) which was seized from Anna R. Rocha on April 7, 2015 at Wells Fargo Bank, 1580 West Grand Avenue, located in Grover Beach, CA

Real Property located in the unincorporated area of San Luis Obispo County, State of California, and described as:

Lot 4 of Tract No. 1156 in the un-incorporated area of the County of San Luis Obispo County, State of California, according to map recorded October 12, 1984, at Page 4 of the Maps, in the office of County Recorder of San Luis Obispo County, APN 091-233-004 (17-FBI-002713).

The custodian of the property is the U.S. Marshals Service located at 350 W. 1st Street, Suite 3001, Los Angeles, CA 90012.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 07, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 255 E. Temple St., Room 178, Los Angeles, CA 90012, and a copy served upon Assistant United States Attorney Jonathan Galatzan, 312 N. Spring St., 14th Floor, Los Angeles, CA 90012. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION
COURT CASE NUMBER: CR 16-215; NOTICE OF FORFEITURE**

Notice is hereby given that on October 27, 2017, in the case of U.S. v. Michael Mirando, Court Case Number CR 16-215, the United States District Court for the Central District of California entered an Order condemning and forfeiting the following property to the United States of America:

Real Property located in Portland, Oregon 97229-0835, Assessor's Parcel Number: R165159, situated in the County of Multnomah, State of Oregon, Lot 121, Forest Heights Estates, No. 2, Portland, Oregon (18-FBI-000300).

The custodian of the property is the U.S. Marshals Service located at 350 W. 1st Street, Suite 3001, Los Angeles, CA 90012.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 07, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 255 E. Temple St., Room 178, Los Angeles, CA 90012, and a copy served upon Assistant United States Attorney Jonathan Galatzan, 312 N. Spring St., 14th Floor, Los Angeles, CA 90012. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

**IN THE UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION
COURT CASE NUMBER: CV 17-7775; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$27,611.00 U.S. Currency (17-DEA-629001) which was seized from Universal Auto Glass on February 28, 2017 at 12415 South Alameda Street, located in Compton, CA

\$2,560.00 U.S. Currency (17-DEA-629002) which was seized from Fernando Tiscareno on February 28, 2017 along State Street and Flower Avenue, located in Lynwood, CA.

The custodian of the property is the United States Marshals Service located at 350 W. 1st Street, Suite 3001, Los Angeles, CA 90012.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (November 01, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 312 N. Spring St., Room G-8, Los Angeles, CA 90012, and copies of each served upon Assistant United States Attorney Jonathan Galatzan, 312 N. Spring St., 14th Floor, Los Angeles, CA 90012, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

**IN THE UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA, WESTERN DIVISION
COURT CASE NUMBER: CV 17-7799; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$50,055.84 in funds from Miscellaneous Bank Accounts at Bank of America (17-FBI-004281), including the following items: \$9,459.01 in funds from Account #XXXX-XXXX-1785 in the name of Wanda Management LLC; \$8,560.48 in funds from Account #XXXX-XXXX-3192 in the name of Wanda Management LLC; \$3,715.00 in funds from Account #XXXX-XXXX-5982 in the name of Wanda Management LLC; \$7,605.36 in funds from Account #XXXX-XXXX-7842 in the name of Wanda Management LLC; \$3,861.40 in funds from Account #XXXX-XXXX-6198 in the name of Haibo Institute LLC; \$4,206.36 in funds from Account #XXXX-XXXX-8737 in the name of Haibo Institute LLC; \$12,648.23 in funds from Account #XXXX-XXXX-2998 in the name of Hsin Chieh Wang which was seized from Wanda Management LLC on June 01, 2017 at Bank of America, 8720 Balboa Boulevard, located in Northridge, CA

\$6,076.81 in funds from Bank Account Number XXXX-XXXX-4588 in the name of Hsin Chieh Wang at Bank of America (17-FBI-004283) which was seized on June 01, 2017 at Bank of America, 8720 Balboa Boulevard, located in Northridge, CA

\$3,092.12 in funds from Miscellaneous Bank Account Numbers in the name of Wanda Management LLC at Bank of the West (17-FBI-004319), including the following items: \$90.85 in funds from Bank Account Number XXX-XX4501; \$3,001.27 in funds from Bank Account Number XXX-XX7158 which was seized on June 01, 2017 at Bank of the West, 16027 Ventura Boulevard, Suite 100, located in Encino, CA

\$3,955.97 in funds from Bank of the West Acct# XX-XX0027 (17-FBI-004320), held in the name of Haibo Institute LLC, which was seized on June 01, 2017 at Bank of the West, 16027 Ventura Boulevard, Suite 100, located in Encino, CA

\$4,001.35 in funds from Bank Account Number XXXX-90852 in the name of Hsin Chieh Wang at JP Morgan Chase Bank (17-FBI-004378) which was seized on June 01, 2017 at JP Morgan Chase Bank, 10207 Balboa Boulevard, located in Northridge, CA

\$5,349.11 in funds from Bank Account Number XXXXXXXX66888 in the name of Wanda Management LLC at US Bank (17-FBI-004387) which was seized on June 01, 2017 at US Bank, 17250 Ventura Boulevard, located in Encino, CA

The custodian of the property is the United States Marshals Service, located at 350 W. 1st Street, Suite 3001, Los Angeles, CA 90012

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (November 09, 2017) of this Notice on this official government internet web site and an Answer to the complaint or

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 312 N. Spring St., Room G-8, Los Angeles, CA 90012, and copies of each served upon Assistant United States Attorney Jonathan Galatzan, 312 N. Spring St., 14th Floor, Los Angeles, CA 90012, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 1:15-CR-00323-DAD-BAM; NOTICE OF FORFEITURE**

Notice is hereby given that on October 12, 2017, in the case of U.S. v. Jose Manuel Ayon-Nunez, Court Case Number 1:15-CR-00323-DAD-BAM, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Firearm, Arsenal Company, Model SLR-95, 7.62x39 caliber rifle seized from Jose Manuel Ayon-Nunez on December 8, 2013, near Crows Landing Road, Modesto, California (14-ICE-002869)

Firearm, Poly Technologies, Model AKS-762 SP, 7.62x39 caliber rifle seized from Jose Manuel Ayon-Nunez on December 8, 2013, near Crows Landing Road, Modesto, California (14-ICE-002870)

Two (2) high-capacity magazines and any ammunition seized from Jose Manuel Ayon-Nunez on December 8, 2013, near Crows Landing Road, Modesto, California

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 17, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2500 Tulare Street, First Floor, Fresno, CA 93721, and a copy served upon Assistant United States Attorney Melanie L. Alsworth, 2500 Tulare Street, 4401 Federal Building, Fresno, CA 93721. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 1:16-CR-00106-LJO-SKO; NOTICE OF FORFEITURE**

Notice is hereby given that on July 21, 2017, in the case of U.S. v. Abel Toledo-Villa, et al., Court Case Number 1:16-CR-00106-LJO-SKO, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Ruger model 10/22 .22 caliber rifle, serial number 125-20520 seized from Coral Herrera on July 8, 2016, at Highway 178, Kern County, California (16-ICE-002178)

Sock containing 106 live .22 caliber bullets seized from Coral Herrera on July 8, 2016, at Highway 178, Kern County, California (16-ICE-002179)

Miscellaneous ammunition seized from Sair Eduardo Maldonado-Soto on July 8, 2016, at Maldonado-Soto's residence in Perris, California (16-ICE-002180)

Marlin Model 60 .22 caliber rifle, serial number 05175207 seized from defendants on July 14, 2016, in Lucas Creek, Kern County, California (16-ICE-002181)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 03, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2500 Tulare Street, First Floor, Fresno, CA 93721, and a copy served upon Assistant United States Attorney Karen A. Escobar, 2500 Tulare Street, 4401 Federal Building, Fresno, CA 93721. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 1:16-CR-00106-LJO-SKO; NOTICE OF FORFEITURE**

Notice is hereby given that on October 30, 2017, in the case of U.S. v. Sair Maldonado-Soto, et al., Court Case Number 1:16-CR-00106-LJO-SKO, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Ruger model 10/22 .22 caliber rifle, serial number 125-20520 seized from Coral Herrera on July 8, 2016, at Highway 178, Kern County, California (16-ICE-002178)

Sock containing 106 live .22 caliber bullets seized from Coral Herrera on July 8, 2016, at Highway 178, Kern County, California (16-ICE-002179)

Miscellaneous ammunition seized from Sair Eduardo Maldonado-Soto on July 8, 2016, at Maldonado-Soto's residence, in Perris, California (16-ICE-002180)

Marlin Model 60 .22 caliber rifle, serial number 05175207 seized from Sair Eduardo Maldonado-Soto on July 14, 2016, in Lucas Creek, Kern County, California (16-ICE-002181)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 03, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2500 Tulare Street, First Floor, Fresno, CA 93721, and a copy served upon Assistant United States Attorney Karen A. Escobar, 2500 Tulare Street, 4401 Federal Building, Fresno, CA 93721. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 2:12-CR-00279-TLN; NOTICE OF FORFEITURE**

Notice is hereby given that on October 26, 2017, in the case of U.S. v. Michael McCree, Court Case Number 2:12-CR-00279-TLN, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$2,492.00 in U.S. Currency which was seized from Michael McCree on July 16, 2012, in Vacaville, CA (12-USP-001725), and

Approximately \$10,150.00 seized from Old Republic Title Company on July 19, 2012, in West Sacramento, CA (12-USP-001727).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 28, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 501 I Street, Room 4-200, Sacramento, CA 95814, and a copy served upon Assistant United States Attorney Kevin C. Khasigian, 501 I Street, Suite 10-100, Sacramento, CA 95814. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 2:15-CR-00176-TLN; NOTICE OF FORFEITURE**

Notice is hereby given that on August 17, 2017, in the case of U.S. v. Meghan Paradis, Jaffrey Brown, Amber Collins, et al., Court Case Number 2:15-CR-00176-TLN, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Metro PCS/Huawei Model M931 cellular phone, black with a cracked screen, serial number: F4G29D1342417146; Acer Chromebook computer, serial number: nxsheaa002416002597600; Kyocera cellular phone, serial number: v65c5133; Samsung cellular phone, serial number: r31d20evfde; AT&T cellular phone, serial number: 327b414247a; Samsung galaxy cellular phone, serial number: r38f206jr1e; iPad tablet computer, serial number: dlxm7mcfk11; Acer laptop computer, serial number: nxm2haa007236006e0160; Dell laptop computer, serial number: 13661154469; Epson printer, serial number: sn5y092386; Samsung printer, serial number: zevpb8kf4c00qsf; Credit card reader/writer MSR606 (serial number not visible); iPhone cellular phone, model a1533, serial number: imei013988002936855; Lenovo computer, serial number: cp22490519; Asus computer, serial number: esn0bc225782227; iPhone cellular phone, serial number: bcge2642a; HP all in one personal computer, serial number: 3cr3430fd8; Samsung tablet computer, serial number: r52f6022tdf; iPhone cellular phone, black, serial number: bcga1241; Acer computer, serial number: nxmnzaa0044200312b3400; iPad tablet computer, serial number: f4qmvb6zflmq; LG tablet znfv410; Samsung galaxy S5 cellular phone, serial number: r38f40yxmkr; Nokia phone, serial number: 353045061498448; Samsung tablet computer, rf2f210rvry; Acer computer, serial number: nxmkeaa001416036ff7600; HP laptop computer, serial number: cnu63326pn; iPod touch device, serial number: ccqn3ac7fmjf; iPod device, serial number: ccqmx2dxmfj; Lexmark printer/copier, serial number: 15450911645; iPhone 4 cellular phone, white and cracked on front and back, with a white and pink case, serial number not recorded; iPhone cellular phone with cracked back plate and Mophie battery pack, serial number not recorded; Numerous credit cards, gift cards, access devices and financial and personal documents belonging to others and used in the scheme to defraud; and the value, i.e., balance of funds, in each of the seized pre-paid gift cards debit cards which were seized from Boone B. Khoonsrivong on August 28, 2014, in Stockton, CA (14-USP-003456).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 20, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 501 I Street, Room 4-200, Sacramento, CA 95814, and a copy served upon

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

Assistant United States Attorney Andre M. Espinosa, 501 I Street, Suite 10-100, Sacramento, CA 95814. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 2:17-CR-00053-JAM; NOTICE OF FORFEITURE**

Notice is hereby given that on October 20, 2017, in the case of U.S. v. Paul Fournier, Court Case Number 2:17-CR-00053-JAM, the United States District Court for the Eastern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$1,844.15 seized from Vanguard Account Number 0040-88060247883, held in the name of Paul Fournier, which was seized on February 22, 2016, in Wayne, PA (16-FBI-001734),

Approximately \$2,970.36 seized from Bank of America Account Number 457024979427, held in the name of CK Renewables, LLC, which was seized on February 22, 2016, in Utica, NY (16-FBI-001735),

Approximately \$8,817.73 seized from Wells Fargo Bank Account Number 9894553933, held in the name of Industrial Precision, LLC, which was seized on February 22, 2016, in Sacramento, CA (16-FBI-001736),

Approximately \$9,724.22 seized from Wells Fargo Bank Account Number 1483149173, held in the name of Industrial Precision, LLC, which was seized on February 22, 2016, in Sacramento, CA (16-FBI-001737),

Approximately \$331,956.60 seized from Charles Schwab Account Number 1213-6532, held in the name of Paul Fournier, which was seized on February 19, 2016, in San Francisco, CA (16-FBI-001738),

Approximately \$7,167.31 seized from Vanguard Account Number 0040-88063595422, held in the name of Paul Fournier, which was seized on February 22, 2016, in Wayne, PA (16-FBI-001739),

Approximately \$50,660.10 seized from Vanguard Account Number 0540-88079073938, held in the name of Paul Fournier, which was seized on February 22, 2016, in Wayne, PA (16-FBI-001740),

Approximately \$3,375.09 seized from Wells Fargo Bank Account Number 5917189986, held in the name of Paul A. Fournier, which was seized on February 22, 2016, in Sacramento, CA (16-FBI-001741), and

Approximately \$15,368.53 seized from Wells Fargo Bank Account Number 5763134987, held in the name of Paul A. Fournier, which was seized on February 22, 2016, in Sacramento, CA (16-FBI-001742).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

Petition within 60 days of the first date of publication (October 27, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 501 I Street, Room 4-200, Sacramento, CA 95814, and a copy served upon Assistant United States Attorney Kevin C. Khasigian, 501 I Street, Suite 10-100, Sacramento, CA 95814. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 2:17-CV-02129-JAM-DB; NOTICE OF FORFEITURE
ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

Approximately \$10,500.00 U.S. Currency (17-USP-001623).

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 18, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 501 I Street, Room 4-200, Sacramento, CA 95814, and copies of each served upon Assistant United States Attorney Kevin Khasigian, 501 I Street, Suite 10-100, Sacramento, CA 95814, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 2:17-CV-02317-KJM-AC; NOTICE OF FORFEITURE
ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

Approximately \$121,525.00 in U.S. Currency (17-DEA-634502).

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (November 10, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 501 I Street, Room 4-200, Sacramento, CA 95814, and copies of each served upon Assistant United States Attorney Kevin Khasigian, 501 I Street, Suite 10-100, Sacramento, CA 95814, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: CR 12-0830 RS; NOTICE OF FORFEITURE**

Notice is hereby given that on October 16, 2017, in the case of U.S. v. KEVIN THOMAS TRASK, Court Case Number CR 12-0830 RS, the United States District Court for the Northern District of California entered an Order condemning and forfeiting the following property to the United States of America:

(1) Dell Desktop PC w/internal hard drive s/n WD-WCAT12372602; (1) Dell Inspiron 1545 laptop computer s/n CF1N1K1; (1) Blue Lexar 1 gigabyte thumb drive (12-ICE-002896) which was seized from Kevin Trask on May 01, 2012 at 240 10th Ave., located in San Francisco, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 17, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 450 Golden Gate Avenue, 16th Floor, San Francisco, CA 94102, and a copy served upon Assistant United States Attorney David B. Countryman, 450 Golden Gate Avenue, 9th Floor, San Francisco, CA 94102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: CR 13-0363 EMC; NOTICE OF FORFEITURE**

Notice is hereby given that on October 24, 2017, in the case of U.S. v. JORDAN JACKSON & MERCEDEZ KIDD, Court Case Number CR 13-0363 EMC, the United States District Court for the Northern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Electronics Ser No: See Items List (13-FBI-008539), including the following items: 1 Samsung cellular phone, Ser No: R21CA5AVCKA; 1 Huawei, Ser No: W5P9KB9280714785; 1 Huawei, Ser No: B7PIED1270301118 which was seized from Mercedes Kidd on May 23, 2013 at 895 Geary St., located in San Francisco, CA

\$1,645.28 U.S. Currency (17-FBI-006150) which was seized from Mercedes Kidd on May 23, 2017 at 895 Geary St., located in San Francisco, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 26, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 450 Golden Gate Avenue, 16th Floor, San Francisco, CA 94102, and a copy served upon Assistant United States Attorney David B. Countryman, 450 Golden Gate Avenue, 9th Floor, San Francisco, CA 94102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: CR 15-0543 CRB; NOTICE OF FORFEITURE**

Notice is hereby given that on October 26, 2017, in the case of U.S. v. JAMES HENRY PEGUEROS, Court Case Number CR 15-0543 CRB, the United States District Court for the Northern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous firearms and ammunition named in the plea agreement of James Pegueros (16-FBI-006799), including the following items: 1 Glock handgun with one magazine, Ser No: TCB606; 1 Blackhawk Holster; 1 Digital Scale, model XW-600; 1 Extended magazine; 1 Forty-six (46) rounds of ammunition which was seized from James Pegueros on January 20, 2016 at 2722 23rd St., located in San Francisco, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 01, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 450 Golden Gate Avenue, 16th Floor, San Francisco, CA 94102, and a copy served upon Assistant United States Attorney Gregg W. Lowder, 450 Golden Gate Avenue, 9th Floor, San Francisco, CA 94102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: CR 15-0574 WHO; NOTICE OF FORFEITURE**

Notice is hereby given that on October 30, 2017, in the case of U.S. v. GARY ANTONIO MIRANDA, Court Case Number CR 15-0574 WHO, the United States District Court for the Northern District of California entered an Order condemning and forfeiting the following property to the United States of America:

\$496.51 U.S. Currency named in plea agreement of Gary Miranda Acct# Not applicable (16-FBI-006818) which was seized from Gary Miranda on January 26, 2016 at 2758 23rd St., located in San Francisco, CA

Ruger .22 caliber handgun, serial number 177579, named in plea agreement of Gary Miranda (16-FBI-006819) which was seized from Gary Miranda on January 26, 2016 at 2758 23rd St., located in San Francisco, CA

Four cell phones named in the plea agreement of Gary Miranda Ser No: See Items List (16-FBI-006820), including the following items: 1 Black Verizon HTC Cell Phone; 1 Black Kyocera Cell Phone; 1 Grey HTC Cell Phone; 1 Grey LG Cell Phone, and 2 Digital Scales which was seized from Gary Miranda on January 26, 2016 at 2758 23rd St., located in San Francisco, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 01, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 450 Golden Gate Avenue, 16th Floor, San Francisco, CA 94102, and a copy served upon Assistant United States Attorney Gregg W. Lowder, 450 Golden Gate Avenue, 9th Floor, San Francisco, CA 94102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: CR 15-0579 VC; NOTICE OF FORFEITURE**

Notice is hereby given that on July 12, 2017, in the case of U.S. v. Raymundo Doval-Duran, Court Case Number CR 15-0579 VC, the United States District Court for the Northern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Assorted Firearms, VL: \$859.00 (16-DEA-634478), including the following items: 1 Colt 1911, Ser No: SS26156E; 1 1 Zip-lock Baggie with Assorted Ammunition; 1 Browning Hi-power 9 mm Pistol with two loaded magazines, Ser No: 245NX50714 which was seized from Raymundo Doval-Duran aka Everardo Ramirez-Pineda on December 10, 2015 at 25912 McClintock Road, located in Newman, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 16, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 450 Golden Gate Avenue, 16th Floor, San Francisco, CA 94102, and a copy served upon Assistant United States Attorney David Countryman, 450 Golden Gate Avenue, 9th Floor, San Francisco, CA 94102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: CR 16-0125 LHK; NOTICE OF FORFEITURE**

Notice is hereby given that on October 24, 2017, in the case of U.S. v. David Angel Villalobos, Court Case Number CR 16-0125 LHK, the United States District Court for the Northern District of California entered an Order condemning and forfeiting the following property to the United States of America:

\$19,126.00 U.S. Currency (16-DEA-621055) which was seized from David Angel Villalobos on March 29, 2016 at 279 Tradewinds Drive, Apt. 4, located in San Jose, CA

\$17,000.00 U.S. Currency (16-DEA-621062) which was seized from Liz Carrillo-Ramirez aka Liz Y. Carrillo aka Liz Carillo on March 29, 2016 at 279 Tradewinds Drive, Apt. 4, located in San Jose, CA

\$2,900.00 U.S. Currency (16-DEA-621085) which was seized from Liz Carrillo-Ramirez aka Liz Y. Carrillo aka Liz Carillo on March 29, 2016 at 279 Tradewinds Drive, Apt. 4, located in San Jose, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 30, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 280 South First Street, Room 2112, San Jose, CA 95113, and a copy served upon Assistant United States Attorney Dave Countryman, 450 Golden Gate Avenue, 9th Floor, San Francisco, CA 94102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: CR 16-0299 CRB; NOTICE OF FORFEITURE**

Notice is hereby given that on October 24, 2017, in the case of U.S. v. Travon Jacobs, Court Case Number CR 16-0299 CRB, the United States District Court for the Northern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous ammunition seized from a 2007 Acura MDX, VIN# 2HNYD28337H535955, registered to Angelynn Ocampo Alim and in the possession of Travon Jacobs (16-FBI-006835), including the following items: 1 One 30-round .40 caliber magazine; 21 Twenty one rounds of .40 caliber Smith & Wesson ammunition which was seized from Travon Jacobs on March 10, 2016 at 1405 Marshall Street, located in Redwood City, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 26, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 450 Golden Gate Avenue, 16th Floor, San Francisco, CA 94102, and a copy served upon Assistant United States Attorney David Countryman, 450 Golden Gate Avenue, 9th Floor, San Francisco, CA 94102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: CR 16-0421-1 CRB; NOTICE OF FORFEITURE**

Notice is hereby given that on October 16, 2017, in the case of U.S. v. PAUL BELLAZAIN, JR., Court Case Number CR 16-0421-1 CRB, the United States District Court for the Northern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous firearms and ammunition named in the indictment of Paul Bellazain, Jr. (17-FBI-005851), including the following items: 1 Smith and Wesson M&P .40 caliber pistol, Ser No: DXK3777; 10 Ten (10) ammunition rounds which was seized from Paul Bellazain on October 11, 2016 at 1188 Gillman Ave., located in Oakland, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 18, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 450 Golden Gate Avenue, 16th Floor, San Francisco, CA 94102, and a copy served upon Assistant United States Attorney Gregg W. Lowder, 450 Golden Gate Avenue, 9th Floor, San Francisco, CA 94102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: CR 16-0421-3 CRB; NOTICE OF FORFEITURE**

Notice is hereby given that on October 16, 2017, in the case of U.S. v. CURTIS LEON JONES, JR., Court Case Number CR 16-0421-3 CRB, the United States District Court for the Northern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous firearms and ammunition named in the indictment of Curtis Leon Jones, Jr. (17-FBI-005853), including the following items: 1 Smith and Wesson .40 caliber pistol, Ser No: PDX0785; 9 Nine (09) rounds of ammunition which was seized from Curtis Jones on October 11, 2016 at 1188 Gillman Ave., located in Oakland, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 18, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 450 Golden Gate Avenue, 16th Floor, San Francisco, CA 94102, and a copy served upon Assistant United States Attorney Gregg W. Lowder, 450 Golden Gate Avenue, 9th Floor, San Francisco, CA 94102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: CR 17-0089 PJH; NOTICE OF FORFEITURE**

Notice is hereby given that on October 25, 2017, in the case of U.S. v. MAJOR ALEXANDER SESSION, III, Court Case Number CR 17-0089 PJH, the United States District Court for the Northern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Misc. Firearms and Ammunition (17-FBI-006294), including the following items: 1 One (1) Glock Model 33 .357 caliber semi-automatic pistol., Ser No: DVR234US; 20 Rounds of .357 caliber ammunition which was seized from Major Sessions on December 31, 2016 at 707 Willow St., located in Oakland, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 26, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1301 Clay Street, Suite 400S, Oakland, CA 94612, and a copy served upon Assistant United States Attorney Erin Cornell, 450 Golden Gate Avenue, 9th Floor, San Francisco, CA 94102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: CV 17-05752 PJH; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

Miscellaneous firearms and ammunition named in civil complaint. (13-FBI-008546), including the following items: 1 Israel Military Industries rifle, model UZI, Ser No: SA65000; 1 Glock Model 26 pistol, Ser No: CAU370US; 1 Taurus Model PT-22 .22 caliber pistol, Ser No: AMH10310; 1 Glock Model 27, .40 caliber pistol, Ser No: KPK064; 1 Glock model 22 Gen 4 pistol, Ser No: RHD406; 1 Glock model 30 .45 caliber pistol, Ser No: CDV174US; 1 Smith and Wesson Model SW40VE, Ser No: DUM4701; 198 9mm rounds, Ser No: N/A; 78 9mm Luger rounds, Ser No: N/A; 15 .22 caliber rounds, Ser No: N/A; 1 .25 caliber round, Ser No: N/A; 59 .40 caliber rounds, Ser No: N/A; 24 .45 caliber rounds, Ser No: N/A; 15 .32 caliber rounds, Ser No: N/A; 9 .380 auto rounds, Ser No: N/A; 24 7.62 x 39 caliber rounds, Ser No: N/A; 9 rounds head stamped "22 83", Ser No: N/A; 2 rounds head stamped "WCC 60", Ser No: N/A; 1 One 16-inch firearm barrel, Ser No: N/A; 1 One Glock magazine, Ser No: N/A; 31 9mm rounds, Ser No: N/A; 1 One magazine, Ser No: N/A; 7 9mm rounds, Ser No: N/A; Two Beretta Pistol Grips, Ser No: N/A; One 9mm pistol magazine, Ser No: N/A which was seized from Purvis Ellis on January 27, 2013 at 1759 Seminary Ave, located in Oakland, CA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 26, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 1301 Clay Street, Suite 400S, Oakland, CA 94612, and copies of each served upon Assistant United States Attorney Erin Cornell, 450 Golden Gate Avenue, 9th Floor, San Francisco, CA 94102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 16CR0747; NOTICE OF FORFEITURE**

Notice is hereby given that on November 03, 2017, in the case of U.S. v. Eva Medina De Duarte (2), Court Case Number 16CR0747, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

2003 Buick Rendezvous, CA license number 6NWP757, VIN# 3G5DA03E93S513838 (16-ICE-000552) which was seized from Bertha Lidia Esquivel on March 23, 2016 at 1056 Horizon Street, located in Calexico, CA

2006 Dodge Dakota, CA license number DP363KT, VIN# 1D7HE22K56S525248 (16-ICE-000553) which was seized from Bertha Lidia Esquivel on March 24, 2016 at 381 West Scott Street, located in Rialto, CA

2005 Ford F-150, CA license number 27904E1, VIN# 1FTRF12215NB09832 (16-ICE-000554) which was seized from Bertha Lidia Esquivel on March 23, 2016 at 17184 Reed Street, located in Fontana, CA

2014 Dodge Ram 1500, AZ license number BNT3995, VIN# 3C6JR6BGXEG282679 (16-ICE-000555) which was seized from Cornucopia Sales, LLC on March 25, 2016 at Mariposa Port of Entry, 9 North Grand Avenue, located in Nogales, AZ

2000 BMW Z3, AZ license number AZM8028, VIN# 4USCH3345YLF71626 (16-ICE-000556) which was seized from Leon Jacobo on March 29, 2016 at 8241 Gay Street, located in Cypress, CA

2001 Ford 350, Cargo Van, VIN# 1FTSE34M81HB44875 (16-ICE-000557) which was seized from Leon Jacobo on March 23, 2016 at 260 Campillo Street, located in Calexico, CA

\$21,455.00 in U.S. Currency (16-ICE-000558) which was seized from Hamann Property Management on April 05, 2016 at 1000 Pioneer Way, located in El Cajon, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 08, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 West Broadway, Suite 420, San Diego, CA 92101, and a copy served upon Assistant United States Attorney Leah R. Bussell, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 16CR0890; NOTICE OF FORFEITURE**

Notice is hereby given that on October 16, 2017, in the case of U.S. v. Atef Alkhateeb, Court Case Number 16CR0890, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

\$3,800.00 in U.S. Currency (16-ICE-000924) which was seized from Atef Alkhateeb on March 29, 2016 at 26132 Charismatic Court, located in Moreno Valley, CA

2015 GMC Yukon XL VIN# 1GKS1HKC5FR631833 (16-ICE-001210) which was seized from Nabylah Abdalla on June 01, 2016 at 26132 Charismatic Court, located in Moreno Valley, CA

62,183 U.S. Forever Postal Stamps (16-ICE-002170) which were seized from Atef Alkhateeb on March 29, 2016 at 26132 Charismatic Court, located in Moreno Valley, CA

Miscellaneous Computer Equipment (16-ICE-002171), including the following items: 1 HP Pavillion Personal Computer; 1 HP Laptop Computer, Ser No: 10048; 1 HP Laptop Computer, Ser No: 364J1G; 1 HP Laptop Computer with Power Cord; 1 HP Laptop Computer, Ser No: CCC58NPH; 1 HP Laptop Computer, Ser No: 8X5Z; 5 San Disk Ultra Memory Cards; 2 Kingston 2GB Memory Card; 1 Elite Pro 2GM Memory Card; 1 DNY 4GB Memory Card; 1 Staples Relay 2GB Memory Card; 1 Hidden Cruise Ship Thumb Drive; 1 HP Thumb Drive; 1 Micro SD Card Adapter; 1 Kingston Micro SD 2GB ADN Adapter which were seized from Atef Alkhateeb on March 29, 2016 at 26132 Charismatic Court, located in Moreno Valley, CA

Miscellaneous Skimming Equipment, including: Skimmers, Pinhole Cameras, Camera-Recording Sunglasses; Magnetic Strip Readers, Blank Magnetic-Strip Cards, ATM Cosmetic Faceplates and Parts, and Embossing Device and Foil (16-ICE-002172) which were seized from Atef Alkhateeb on March 29, 2016 at 26132 Charismatic Court, located in Moreno Valley, CA

2,010 Magnetic-Strip Cards Encoded with Stolen Bank Account Information (16-ICE-002173) which were seized from Atef Alkhateeb on March 29, 2016 at 26132 Charismatic Court, located in Moreno Valley, CA

Credit card ending in -7937 (16-ICE-002174) which was seized from Atef Alkhateeb on March 29, 2016 at 26132 Charismatic Court, located in Moreno Valley, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 20, 2017) of this Notice on

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 West Broadway, Suite 420, San Diego, CA 92101, and a copy served upon Assistant United States Attorney Leah R. Bussell, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 16CR2939; NOTICE OF FORFEITURE**

Notice is hereby given that on October 17, 2017, in the case of U.S. v. Ruben Ulloa, Court Case Number 16CR2939, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson 5904 Pistol CAL:9 SN:TCV1378 (16-ATF-027716) which was seized from Ruben Ulloa on September 09, 2016 at 825 N Beech St, located in Escondido, CA

12 Rounds Other Ammunition CAL:9 (16-ATF-027886) which was seized from Ruben Ulloa on September 01, 2016 at 825 N Beech St, located in Escondido, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 21, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 West Broadway, Suite 420, San Diego, CA 92101, and a copy served upon Assistant United States Attorney Bruce C. Smith, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 16CR3023; NOTICE OF FORFEITURE**

Notice is hereby given that on August 18, 2017, in the case of U.S. v. Manuel Fernando Sanchez (2), Court Case Number 16CR3023, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Digital Scale Ser No: None (17-ATF-025958) which was seized from Manuel Sanchez on November 30, 2016 at 3215 44th St, Unit 12, located in San Diego, CA

\$782.00 U.S. in Currency (17-ATF-025960) which was seized from Manuel Sanchez on November 30, 2016 at 3215 44th St, Unit 12, located in San Diego, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 17, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 West Broadway, Suite 420, San Diego, CA 92101, and a copy served upon Assistant United States Attorney Leah R. Bussell, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 17CR0347; NOTICE OF FORFEITURE**

Notice is hereby given that on October 18, 2017, in the case of U.S. v. Brandon Alexander Dagraca-Jackson, Court Case Number 17CR0347, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

MISCELLANEOUS ELECTRONIC EQUIPMENT (17-NCI-000006), including the following items: 1 ASUS R516U LAPTOP COMPUTER, Ser No: FAN0CX007344405, includes HGST Z5K1000 1 TB HARD DRIVE, SERIAL NO. SSGXKXEK; APPLE iPad MINI, Ser No: F9FQP5V2FLMJ; 1 APPLE iPhone 6s, Ser No: DNPQQX7NGRY9 which were seized from BRANDON ALEXANDER DAGRACA-JACKSON on March 09, 2017 at BUILDING 787, ROOM 705B, NAVAL AIR STATION NORTH ISLAND, located in CORONADO, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 28, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 West Broadway, Suite 420, San Diego, CA 92101, and a copy served upon Assistant United States Attorney Leah R. Bussell, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 17CR0585; NOTICE OF FORFEITURE**

Notice is hereby given that on November 02, 2017, in the case of U.S. v. William Kameron Ellis Taylor, Court Case Number 17CR0585, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computer Equipment (16-ICE-002182), including the following items: 1 Hewlett Packard Compaq Presario All-in-One CQ1 Computer, Ser No: 4CS1070B7D; 1 Seagate Barracuda 320 GB SATA Hard Drive, Ser No: 5VMPD067; 1 Toshiba v73600-C USB 1 TB Portable Hard Drive, Ser No: 449YSBJ6STT1; 1 Dell Dimension 4600 Computer, Ser No: 3Z1X541; 1 Hitachi Deskstar 80 GB IDE Hard Drive, Ser No: VNVC02G3DWVMDT; 1 Toshiba MK2555GSX 250 GB SATA Hard Drive, Ser No: Y9F2FLD6S; 1 Apple iPad Tablet, Ser No: Unknown which were seized from William Kameron Ellis Taylor on November 05, 2015 at 1611 69th Street, located in Lemon Grove, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 09, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 West Broadway, Suite 420, San Diego, CA 92101, and a copy served upon Assistant United States Attorney Leah R. Bussell, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 17CR0600; NOTICE OF FORFEITURE**

Notice is hereby given that on September 29, 2017, in the case of U.S. v. Ricardo Delossantos (1), Court Case Number 17CR0600, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

1 Springfield Armory Smith & Wesson Magazine CAL:40 (17-ATF-010584) which was seized from Ricardo Delossantos on January 27, 2017 at 425 Kempton St, located in Spring Valley, CA

1 Speed Loader CAL:Unknown (17-ATF-010593) which was seized from Ricardo Delossantos on January 27, 2017 at 9103 Valencia St, located in Spring Valley, CA

4 Assorted Magazines CAL:Assorted (17-ATF-010597) which were seized from Ricardo Delossantos on January 27, 2017 at 9103 Valencia St, located in Spring Valley, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 02, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 West Broadway, Suite 420, San Diego, CA 92101, and a copy served upon Assistant United States Attorney Bruce C. Smith, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 17CR0638; NOTICE OF FORFEITURE**

Notice is hereby given that on October 11, 2017, in the case of U.S. v. Anthony Khyree Dotson, Court Case Number 17CR0638, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Two (2) LG Cellular Phones (17-FBI-002586), including the following items: 1 black LG cellular phone; 1 black LG cellular flip phone which were seized from Anthony Khyree Dotson on May 14, 2015 at 485 Hotel Circle S., Room #166, located in San Diego, CA

Miscellaneous Electronic Equipment seized from a 2014 Chevrolet Impala, VIN#: 1G11E5SL4EF234293, registered to Enterprise Rental and in possession of Anthony Khyree Dotson (17-FBI-002587), including the following items: 1 white Apple iPhone; 1 black Alcatel cellular flip phone; 1 Dell Latitude laptop which were seized from Anthony Khyree Dotson on May 21, 2015 at I-805/Exit 10 Plaza Blvd., located in National City, CA

Miscellaneous items seized from a 2014 Chevrolet Impala, VIN#: 1G11E5SL4EF234293, registered to Enterprise Rental and in possession of Anthony Khyree Dotson (17-FBI-002588), including the following items: 1 miscellaneous credit cards and documents from center console of vehicle; 1 dark grey Nike backpack and contents; 1 dark grey backpack and contents which were seized from Anthony Khyree Dotson on May 21, 2015 at I-805/Exit 10 Plaza Blvd., located in National City, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 18, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 West Broadway, Suite 420, San Diego, CA 92101, and a copy served upon Assistant United States Attorney Leah R. Bussell, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 17CR0842; NOTICE OF FORFEITURE**

Notice is hereby given that on September 25, 2017, in the case of U.S. v. Richard Alfonso Rodriguez, Court Case Number 17CR0842, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

RPB Industries 9mm semi-automatic pistol, Ser No: 81-0009446; 8 9mm ammunition (17-ICE-000596) which were seized from Richard Alfonso Rodriguez on March 20, 2017 at Calexico West Port of Entry, 200 East 1st Street, located in Calexico, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 01, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 West Broadway, Suite 420, San Diego, CA 92101, and a copy served upon Assistant United States Attorney Leah R. Bussell, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 17CR0864; NOTICE OF FORFEITURE**

Notice is hereby given that on October 10, 2017, in the case of U.S. v. Justice Lee Barron, Court Case Number 17CR0864, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computer Equipment (17-FBI-004548), including the following items: 1 Dell Optiplex 380 Desktop Computer, Ser No: 2VK2NN1; 1 Western Digital Internal Hard Drive 500 GB, Ser No: WCAV5U983237; 1 Western Digital Internal Hard Drive 80 GB, Ser No: WCAM9D658462; 1 Western Digital Internal Hard Drive 250 GB, Ser No: WCANKA115090; 1 Western Digital Internal Hard Drive 160 GB, Ser No: WMAP92487730; 1 Western Digital Internal Hard Drive 320 GB, Ser No: WCAMR4021830; 1 Seagate Internal Hard Drive, Ser No: Z3TYTH4X; 1 Silver PNY 1 GB Thumb Drive which was seized from Justice Lee Barron on March 06, 2017 at 11665 Woodside Ave Apt. 13, located in Lakeside, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 19, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 West Broadway, Suite 420, San Diego, CA 92101, and a copy served upon Assistant United States Attorney Leah R. Bussell, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 17CR1148; NOTICE OF FORFEITURE**

Notice is hereby given that on October 18, 2017, in the case of U.S. v. Timothy James Bagshaw, Court Case Number 17CR1148, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computer Equipment (17-FBI-006372), including the following items: 1 SanDisk SD Card 512 MB, Ser No: AX0604004179D; 1 SanDisk SD Card 1 GB, Ser No: BB0611504180D; 1 Silver Averatec 3200 Series Laptop, Ser No: NE03CU041205052; 1 Travelstar 80 GB, Ser No: IC25N080ATMR04-0; 1 Internal Hard Drive, Ser No: K6JDSL BH; 1 Black Asus K52F Laptop, Ser No: 15G29N005501; 1 Seagate, Ser No: ST95005620AS; 1 Internal Hard Drive, Ser No: 5YXOJEM2 which were seized from Timothy James Bagshaw on April 09, 2017 at 2516 Hibiscus Avenue, located in Vista, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 26, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 West Broadway, Suite 420, San Diego, CA 92101, and a copy served upon Assistant United States Attorney Leah R. Bussell, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 17CR1208; NOTICE OF FORFEITURE**

Notice is hereby given that on October 02, 2017, in the case of U.S. v. Christopher David Cummings, Court Case Number 17CR1208, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Firearm and Ammunition (17-CBP-000110), including the following items: 1 Glock 22 .40 Caliber Handgun, Ser No: RH205; 100 Rounds of .40 Caliber Ammunition which were seized from Christopher David Cummings on April 13, 2017 at Mile marker 29 on State Route 2, located in Shelter Valley, CA

2015 Ford Fusion, CA License Plate No. 7BIK191, VIN# Unknown (17-CBP-000111) which was seized from Christopher David Cummings on April 13, 2017 at Mile marker 29 on State Route 2, located in Shelter Valley, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 04, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 West Broadway, Suite 420, San Diego, CA 92101, and a copy served upon Assistant United States Attorney Leah R. Bussell, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 17CR1447; NOTICE OF FORFEITURE**

Notice is hereby given that on October 10, 2017, in the case of U.S. v. Jack Mosher (2), Court Case Number 17CR1447, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

\$1,947.00 in U.S. Currency (17-DEA-632211) which was seized from Jack Mosher on June 19, 2017 at 2193 Green Briar Drive, located in Fallbrook, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 24, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 West Broadway, Suite 420, San Diego, CA 92101, and a copy served upon Assistant United States Attorney Leah R. Bussell, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 17CR1787; NOTICE OF FORFEITURE**

Notice is hereby given that on November 02, 2017, in the case of U.S. v. Johnrey Luardo Datan, Court Case Number 17CR1787, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Electronic Equipment (16-ICE-002055), including the following items: 1 Generic Tower Computer with Hitachi 500 GB SATA Hard Drive, Ser No: Unknown; 1 Western Digital 300 GB SATA Hard Drive, Ser No: Unknown; 1 Western Digital 250 GB SATA Hard Drive, Ser No: Unknown; 1 Apple iPhone Model 6 A1549; 1 Apple iPhone Model 5 A1332, Ser No: Unknown which were seized from Johnrey Luardo Datan on October 22, 2015 at 704 I Avenue, located in National City, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 08, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 West Broadway, Suite 420, San Diego, CA 92101, and a copy served upon Assistant United States Attorney Leah R. Bussell, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 17CR2051; NOTICE OF FORFEITURE**

Notice is hereby given that on October 31, 2017, in the case of U.S. v. Andres Bretado Vasquez, Court Case Number 17CR2051, the United States District Court for the Southern District of California entered an Order condemning and forfeiting the following property to the United States of America:

2004 Ford Explorer Sport Trac SUV, CA license number 74099D1, VIN# 1FMZU67K64UB50338 (14-ICE-002866) which was seized from Andres Bretado Vasquez on June 29, 2014 at I-15 South, Near Deer Springs On-Ramp, located in Escondido, CA

\$202,566.00 in U.S. Currency (14-ICE-002867) which was seized from Andres Bretado Vasquez on June 29, 2014 at I-15 South, Near Deer Springs On-Ramp, located in Escondido, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 03, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 West Broadway, Suite 420, San Diego, CA 92101, and a copy served upon Assistant United States Attorney Bruce C. Smith, 880 Front Street, Room 6293, San Diego, CA 92101-8893. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 17CV2242; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

2014 Ford Focus Sedan, CA License 7CGW912, VIN# 1FADP3E25EL111549 (17-DEA-631999) which was seized from Miguel Esteban Casarez-Rodriguez aka Miguel E. Casarez on June 08, 2017 at USBP Highway 86 Checkpoint, located in Westmorland, CA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (November 08, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 333 West Broadway, Suite 420, San Diego, CA 92101, and copies of each served upon Assistant United States Attorney Bruce C. Smith, 880 Front Street, Room 6293, San Diego, CA 92101-8893, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF CALIFORNIA
COURT CASE NUMBER: 17CV2262; NOTICE OF FORFEITURE ACTION**

Pursuant to 31 U.S.C. § 5317, 21 U.S.C. § 881 and 31 U.S.C. § 5332(c), the United States filed a verified Complaint for Forfeiture against the following property:

\$39,800.00 in U.S. Currency (17-CBP-000195) which was seized from Jesus Manuel Parra on June 27, 2017 at Old Highway 395 Bridge, located in Bonsall, CA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (November 08, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 333 West Broadway, Suite 420, San Diego, CA 92101, and copies of each served upon Assistant United States Attorney Bruce C. Smith, 880 Front Street, Room 6293, San Diego, CA 92101-8893, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO
COURT CASE NUMBER: 16-CR-00307-PAB; NOTICE OF FORFEITURE**

Notice is hereby given that on October 16, 2017, in the case of U.S. v. BEGASHAW YIRDAW, Court Case Number 16-CR-00307-PAB, the United States District Court for the District of Colorado entered an Order condemning and forfeiting the following property to the United States of America:

\$7,500.00 U.S. Currency from the \$36,453.60 U.S. Currency seized from Awash Grocery Store on September 28, 2016 at 1440 Poplar Street, located in Denver, CO

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 21, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 901 19th Street, Denver, CO 80294, and a copy served upon Assistant United States Attorney Tonya Andrews, 1801 California St., Ste. 1600, Denver, CO 80202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO
COURT CASE NUMBER: 16-CR-00325-PAB; NOTICE OF FORFEITURE**

Notice is hereby given that on October 05, 2017, in the case of U.S. v. US v. DONALD RAY THOMAS, Court Case Number 16-CR-00325-PAB, the United States District Court for the District of Colorado entered an Order condemning and forfeiting the following property to the United States of America:

German Sports Guns GSG-1911 Pistol CAL:22 SN:A726029 (18-ATF-000540) which was seized from Donald THOMAS II on October 05, 2017 at 1700 N Laredo AV, E 17th AV and Laredo ST, located in Aurora, CO

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 20, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 901 19th Street, Denver, CO 80294, and a copy served upon Assistant United States Attorney Tonya Andrews, 1801 California St., Ste. 1600, Denver, CO 80202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO
COURT CASE NUMBER: 16-CR-00354-WJM; NOTICE OF FORFEITURE**

Notice is hereby given that on October 06, 2017, in the case of U.S. v. JOE QUANN ALEXANDER, Court Case Number 16-CR-00354-WJM, the United States District Court for the District of Colorado entered an Order condemning and forfeiting the following property to the United States of America:

Springfield Armory, Geneseo, IL Unknown Pistol CAL:9 SN:S4907425
(16-ATF-028144) which was seized from Jason Harris on August 09, 2016 at 2600 N Monaco PW, located in Denver, CO

Glock GMBH 22 Pistol CAL:40 SN:FZU304 (16-ATF-028145) which was seized from Joe Quann ALEXANDER on August 09, 2016 at 2600 N Monaco PW, located in Denver, CO

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 27, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 901 19th Street, Denver, CO 80294, and a copy served upon Assistant United States Attorney Laura Hurd, 1801 California St., Ste. 1600, Denver, CO 80202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO
COURT CASE NUMBER: 17-CV-02526-PAB; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$9,500.00 U.S. Currency (17-USP-001217) which was seized from TaShawn Boyd on April 03, 2017 at USPS Mail Stream, located in Denver, CO

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 25, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 901 19th Street, Denver, CO 80294, and copies of each served upon Assistant United States Attorney Wayne Campbell, 1801 California St., Ste. 1600, Denver, CO 80202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO
COURT CASE NUMBER: 17-CV-02539-KLM; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$50,900.00 U.S. Currency (17-DEA-632881) which was seized from Crystal Sosa on May 30, 2017 at Mile Marker 8 on Westbound I-70, located in Mack, CO

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 27, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 901 19th Street, Denver, CO 80294, and copies of each served upon Assistant United States Attorney Laura Hurd, 1801 California St., Ste. 1600, Denver, CO 80202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT
COURT CASE NUMBER: 3:13-CR-229(JCH); NOTICE OF FORFEITURE**

Notice is hereby given that on October 14, 2017, in the case of U.S. v. Jonathan Bohannon, Court Case Number 3:13-CR-229(JCH), the United States District Court for the District of Connecticut entered an Order condemning and forfeiting the following property to the United States of America:

\$6,119.00 U.S. Currency (14-FBI-001053) which was seized from Jonathan Bohannon on December 05, 2013 at 34 Morgan Avenue, located in Bridgeport, CT

Miscellaneous Firearms & Ammunition (14-FBI-001426), including the following items: 1 (1B101) Kimber Ultra TLE II Revolver, Ser No: KU137035; 1 (1B107) Springfield Armory USA, Model XD-357 Pistol, Ser No: US331985; 1 (1B113) Hi-Point Firearm, Ser No: P1605750; 1 (1B126) Smith & Wesson, Model M&P 40 Pistol, Ser No: PCS1315; 1 (1B125) Springfield Arm Magazine for 357; 1 (1B128) Smith & Wesson Magazine (40 Caliber); 1 (1B124) Black 9mm Magazine; 8 (1B125) Speer .357 bullets; 1 (1B130) 40 caliber Winchester; 1 (1B130) R&P Smith & Wesson 40 caliber; 4 (1B128) Smith & Wesson 40 caliber Federal rounds; 6 (1B128) R&P Smith & Wesson .40 caliber; 8 (1B124) FG Luger 9mm rounds; 1 (1B123) Kimpro tac-Mag 45 ACP; 8 (1B123) 45 Caliber Winchester rounds; 1 (1B123) .45 cal Winchester rounds; 1 (1B122) Silver Smith & Wesson 9mm Magazine; 50 (1B121) 45 caliber Winchester FMJ; 9 (1B120) Federal Classic 9mm Luger bullets; 1 (1B122) black magazine; 9 (1B119) Gold Speer dot 9mm Luger bullets; 20 (1B118) PMC X-TAC 5.56 ammunition; 28 (1B115) 45 caliber Winchester ammunition which was seized from Jonathan Bohannon on December 05, 2013 at 34 Morgan Avenue, located in Bridgeport, CT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 27, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 915 Lafayette Boulevard, Bridgeport, CT 06604, and a copy served upon Assistant United States Attorney Rahul Kale, 915 Lafayette Boulevard, Room 319, Bridgeport, CT 06604. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT
COURT CASE NUMBER: 3:14-CR-216(VLB); NOTICE OF FORFEITURE**

Notice is hereby given that on November 08, 2017, in the case of U.S. v. Xian Rong He, Court Case Number 3:14-CR-216(VLB), the United States District Court for the District of Connecticut entered an Order condemning and forfeiting the following property to the United States of America:

Cache of Miscellaneous Counterfeit Products and Fabrication Equipment (13-CBP-000584), including the following items: 1 12 Head Barudan Embroidery Machine; 2 Embroidery Machine Disks; 2 Heat Press Machines; 1 Bag of Sewing Supplies; 1 Bag of Label Affixers; 7 Screens; 155 Units of Manufacturing Material; 3 Timberland Manufacturing Dyes; 10 Counterfeit Samples; 9547 Pairs of Counterfeit Nike Sneakers; 2618 Counterfeit Designer Brand Labels [239 Jimmy Choo; 21 Prada; 95 Chanel; 123 Dooney & Burke; 10 Burberry; 36 Gucci; 23 Coach; 558 D&G; 1500 UGG; 3 Timberland; 10 The North Face]; 6090 Counterfeit Corporate Heat Transfers [321 MLB; 35 Monster Energy; 2235 Sanrio; 737 The North Face; 111 Puma; 145 Timberland; 53 Adidas; 75 Spider Man; 146 SpongeBob; 143 Super Mario; 472 Angry Birds; 100 Cars; 1250 Ed Hardy; 25 Polo/Ralph Lauren; 242 Nike]; and 1 Counterfeit Gucci Purse which was seized from Xian Rong He on April 17, 2013 at 169 Henry Street, located in New Haven, CT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 10, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 450 Main Street, Hartford, CT 06103, and a copy served upon Assistant United States Attorney John Pierpont, 157 Church Street, 23rd Floor, New Haven, CT 06510. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT
COURT CASE NUMBER: 3:16-CR-0019(AVC); NOTICE OF FORFEITURE**

Notice is hereby given that on October 17, 2017, in the case of U.S. v. Gerard Brown, et al., Court Case Number 3:16-CR-0019(AVC), the United States District Court for the District of Connecticut entered an Order condemning and forfeiting the following property to the United States of America:

\$2,693 U.S. Currency (16-FBI-001641) which was seized from Gerard Brown a.k.a. Gerald Brown and Goldie on January 06, 2016 at 50 Kensington Street, located in Hartford, CT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 31, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 450 Main Street, Hartford, CT 06103, and a copy served upon Assistant United States Attorney Brian P. Leaming, 450 Main Street, Hartford, CT 06103. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT
COURT CASE NUMBER: 3:16-CR-132(MPS); NOTICE OF FORFEITURE**

Notice is hereby given that on October 17, 2017, in the case of U.S. v. Matthew Harwood, Court Case Number 3:16-CR-132(MPS), the United States District Court for the District of Connecticut entered an Order condemning and forfeiting the following property to the United States of America:

All funds from IRA Account #8575-0554 in the name of Matthew Harwood at American Funds Service Company in Irvine, CA (appraised value at time of seizure was \$48,639.76). Acct# 8575-0554 (15-FBI-000946) which was seized from Matthew Harwood on December 17, 2014 at American Funds Service Company, 6455 Irvine Center Drive, located in Irvine, CA

All funds from Mutual Funds Account #8583-2369 in the name of Matthew Harwood at American Funds Service Company in Irvine, CA (appraised value at time of seizure was \$2,939.64). Acct# 8583-2369 (15-FBI-000947) which was seized from Matthew Harwood on December 17, 2014 at American Funds Service Company, 6455 Irvine Center Drive, located in Irvine, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 20, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 141 Church Street, New Haven, CT 06510, and a copy served upon Assistant United States Attorney David T. Huang, 157 Church Street, 23rd Floor, New Haven, CT 06510. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT
COURT CASE NUMBER: 3:16-CR-141(VLB); NOTICE OF FORFEITURE**

Notice is hereby given that on October 03, 2017, in the case of U.S. v. Corey Mapp, Court Case Number 3:16-CR-141(VLB), the United States District Court for the District of Connecticut entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson 9mm handgun S/N HES6080 and Ammunition (16-FBI-006242), including the following items: 1 Smith & Wesson, Ser No: HES6080; 17 9 mm Caliber bullets with Luger-Hornady, Luger-Sig head stamps which was seized from Corey Mapp 2004 Honda Accord VIN #1HGCM81774A014443 on May 12, 2016 at Area of 890 Garden Street, located in Hartford, CT

\$2,800.00 U.S. Currency (17-FBI-000005) which was seized from Corey Mapp "Fresh" on May 12, 2016 at 68 Taylor Drive, located in Hartford, CT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 13, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 450 Main Street, Hartford, CT 06103, and a copy served upon Assistant United States Attorney Brian P. Leaming, 450 Main Street, Hartford, CT 06103. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT
COURT CASE NUMBER: 3:16-CR-19(AVC); NOTICE OF FORFEITURE**

Notice is hereby given that on October 17, 2017, in the case of U.S. v. Anthony Shelton, Court Case Number 3:16-CR-19(AVC), the United States District Court for the District of Connecticut entered an Order condemning and forfeiting the following property to the United States of America:

2006 Audi A6 VIN# WAUKH74F96N113625 (16-FBI-001188) which was seized from Anthony Shelton on January 21, 2016 at 387 Barbour Street, located in Hartford, CT

\$32,673.00 U.S. Currency (16-FBI-001642) which was seized from Anthony Shelton a.k.a. Pretty on January 06, 2016 at Baymont Inn Suites, 3 Business Drive #230, located in Branford, CT

Miscellaneous Jewelry (16-FBI-001643), including the following items: 1 Yellow gold ring with rhodium finish with 6 moveable rows ea set w 5 round diamonds; 1 Rayalty Gents stainless steel watch chronograph with date, and quartz movement.; 1 10k yellow gold Jesus medallion, 2.50" long and 1.65"wide; 1 10k yellow gold square, double curb link chain, 40" long, 5.73mm width, wt.82.5 grams; 1 10k yellow gold square curb link chain, 43" long, 8.30mm width, wt approx. 112.4 grams which was seized from Anthony Shelton a.k.a. Pretty on January 06, 2016 at Baymont Inn Suites, 3 Business Drive #230, located in Branford, CT

Miscellaneous Gun and Ammunition (16-FBI-001645), including the following items: 1 Cage Armor Vest Tan colored bullet proof vest, Ser No: 8470-01-597-9788; 1 Pistol Magazine; 17 9mm Rounds; 1 Semi Automatic Taurus, Ser No: TCN01053 which was seized from Anthony Shelton a.k.a. Pretty on January 06, 2016 at 387 Barbour Street, Unit B, located in Hartford, CT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 24, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 450 Main Street, Hartford, CT 06103, and a copy served upon Assistant United States Attorney Brian P. Leaming, 450 Main Street, Hartford, CT 06103. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed,

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT
COURT CASE NUMBER: 3:17-CR-0235(AVC); NOTICE OF FORFEITURE**

Notice is hereby given that on October 17, 2017, in the case of U.S. v. Joel Gonzalez, et al., Court Case Number 3:17-CR-0235(AVC), the United States District Court for the District of Connecticut entered an Order condemning and forfeiting the following property to the United States of America:

\$23,302.00 U.S. Currency seized of which \$23,000.00 located in bedroom safe and \$302.00 located in kitchen (16-FBI-006387) which was seized from Joel Gonzalez on December 16, 2015 at 130 Nutmeg Lane, Apt. 214, located in East Hartford, CT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 19, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 450 Main Street, Hartford, CT 06103, and a copy served upon Assistant United States Attorney Nancy Gifford, 450 Main Street, Hartford, CT 06103. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT
COURT CASE NUMBER: 3:17-CR-162(VAB); NOTICE OF FORFEITURE**

Notice is hereby given that on November 01, 2017, in the case of U.S. v. Anthony Parowski, Court Case Number 3:17-CR-162(VAB), the United States District Court for the District of Connecticut entered an Order condemning and forfeiting the following property to the United States of America:

\$32,310.00 U.S. Currency (17-DEA-630437) which was seized from Arthur Parowski on April 20, 2017 at 45 Marsh Way, located in Stratford, CT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 10, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 915 Lafayette Boulevard, Bridgeport, CT 06604, and a copy served upon Assistant United States Attorney Douglas P. Morabito, 157 Church Street, 23rd Floor, New Haven, CT 06510. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT
COURT CASE NUMBER: 3:17-CV-01707(VAB); NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881 and 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$4,737.00 U.S. Currency (17-DEA-629482) which was seized from Andre Miller on March 16, 2017 at 24 High Street, located in West Haven, CT

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 13, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 915 Lafayette Boulevard, Bridgeport, CT 06604, and copies of each served upon Assistant United States Attorney John B. Hughes, 157 Church Street, 23rd Floor, New Haven, CT 06510, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT, CIVIL DIVISION
COURT CASE NUMBER: 3:17-CV-01800(JAM); NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$104,011.50 in funds from Escrow Account Acct# 30322.0002-1 (18-FBI-000047)
which was seized from Murtha, Stephen on October 02, 2017 at United States
Marshal Service, 141 Church Street, located in New Haven, CT

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (November 01, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 141 Church Street, New Haven, CT 06510, and copies of each served upon Assistant United States Attorney Julie G. Turbert, 157 Church Street, 23rd Floor, New Haven, CT 06510, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT
COURT CASE NUMBER: 3:17-CV-1721(WWE); NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$1,500.00 U.S. Currency (17-DEA-629484) which was seized from Antonio Gonzalez on March 15, 2017 at 30 Arch Street, located in New Haven, CT

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 14, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 141 Church Street, New Haven, CT 06510, and copies of each served upon Assistant United States Attorney John B. Hughes, 157 Church Street, 23rd Floor, New Haven, CT 06510, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT
COURT CASE NUMBER: 3:17-CV-1747(AVC); NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881 and 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

2006 Infiniti G35 VIN# JNKCV51F66M608085 (16-FBI-001187) which was seized from Norka Sanchez on January 21, 2016 at 73 Wells Street, located in Manchester, CT

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 28, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 141 Church Street, New Haven, CT 06510, and copies of each served upon Assistant United States Attorney John B. Huhges, 157 Church Street, 23rd Floor, New Haven, CT 06510, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF CONNECTICUT
COURT CASE NUMBER: 3:17-CV-1776(CSH); NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881 and 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$4,531.00 U.S. Currency (17-DEA-631170) which was seized from Jason Edwin Roman and Beatrice Roman on May 11, 2017 at 57 Aetna Street, located in Naugatuck, CT

2011 Cadillac CTS VIN# 1G6DL5EY1B0131609 (17-DEA-631185) which was seized from Jason Edwin Roman on May 11, 2017 at 57 Aetna Street, located in Naugatuck, CT

2011 Cadillac CTS VIN# 1G6DL1ED0B0138167 (17-DEA-631190) which was seized from Jason Edwin Roman on May 11, 2017 at 57 Aetna Street, located in Naugatuck, CT

2012 Dodge Ram Pickup Truck VIN# 1C6RD7MT5CS151795 (17-DEA-631191) which was seized from Jason Edwin Roman on May 11, 2017 at 57 Aetna Street, located in Naugatuck, CT

14K Gold Cuban Link Chain (17-DEA-631386) which was seized from Jason Edwin Roman on May 11, 2017 at 57 Aetna Street, located in Naugatuck, CT

People's United Bank, Checking Acct. #6500646773, VL: \$5,000.00 Acct# 6500646773 (17-DEA-631389) which was seized from Jason Edwin Roman and Beatrice Roman on May 11, 2017 at People's United Bank, 850 Main Street, located in Bridgeport, CT

People's United Bank, Checking Acct. #6500676030, VL: \$31,513.71 Acct# 6500676030 (17-DEA-631390) which was seized from Jason Edwin Roman and Beatrice Roman on May 11, 2017 at People's United Bank, 850 Main Street, located in Bridgeport, CT

Rolex Gent's Gold and Stainless Steel Watch Ser No: V734061 (17-DEA-631399) which was seized from Jason Edwin Roman on May 11, 2017 at 57 Aetna Street, located in Naugatuck, CT

People's United Bank, Money Market Acct. #5382751181, VL: \$14,011.54 Acct# 5382751181 (17-DEA-631400) which was seized from Jason Edwin Roman and Beatrice Roman on May 11, 2017 at People's United Bank, 850 Main Street, located in Bridgeport, CT

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 28, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 141 Church Street, New Haven, CT 06510, and copies of each served upon Assistant United States Attorney John B. Hughes, 157 Church Street, 23rd Floor, New Haven, CT 06510, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA
COURT CASE NUMBER: 1:11-CR-000129; NOTICE OF FORFEITURE**

Notice is hereby given that on June 18, 2013, in the case of U.S. v. Gezo Geong Edwards, Court Case Number 1:11-CR-000129, the United States District Court for the District of Columbia entered an Order condemning and forfeiting the following property to the United States of America:

\$6,380.00 U.S. Currency (11-FBI-003545) seized on April 26, 2011 at 1219 Elm Grove Circle, Silver Spring, MD

Ladies Diamond Engagement Ring (11-FBI-008202) seized on April 26, 2011 at 1219 Elm Grove Circle, Silver Spring, MD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 20, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Constitution Ave., NW, Washington, DC 20001, and a copy served upon Assistant United States Attorney Zia Faurgui, 555 4th Street, NW, Washington, DC 20530. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA
COURT CASE NUMBER: 1:16-CR-00005; NOTICE OF FORFEITURE**

Notice is hereby given that on February 02, 2017, in the case of U.S. v. Leon Jackson, Court Case Number 1:16-CR-00005, the United States District Court for the District of Columbia entered an Order condemning and forfeiting the following property to the United States of America:

\$1,041.00 U.S. Currency (16-FBI-006748) seized on January 12, 2016, in Largo, MD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 10, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Constitution Ave., NW, Washington, DC 20001, and a copy served upon Assistant United States Attorney Diane Lucas, 555 4th Street, NW, Washington, DC 20530. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA
COURT CASE NUMBER: 2:17-CR-00010; NOTICE OF FORFEITURE**

Notice is hereby given that on October 02, 2017, in the case of U.S. v. Salis, Court Case Number 2:17-CR-00010, the United States District Court for the District of Columbia entered an Order condemning and forfeiting the following property to the United States of America:

Wells Fargo Bank Acct No. 8495448907 in the name of EndowCloud, LLC Acct# 8495448907 (15-USP-000957) which was seized from Christopher Salis on July 29, 2015 at Wells Fargo Bank, Elmhurst Branch, 333 South Illinois 83, located in Elmhurst, IL

Wells Fargo Bank Acct No. 1838456216 in the name of Christopher Salis Acct# 1838456216 (15-USP-000958) which was seized from Christopher Salis on July 29, 2015 at Wells Fargo Bank Elmhurst Branch, 333 South Illinois 83, located in Elmhurst, IL

Wells Fargo Bank Acct No. 2634261321 in the name of Christopher Salis and Amelia A. Salis Acct# 2634261321 (15-USP-002418) which was seized from Christopher Salis on July 29, 2015 at Wells Fargo Bank Elmhurst Branch, 333 South Illinois 83, located in Elmhurst, IL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 09, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 3300 Constitution Avenue, Washington, DC 20001, and a copy served upon Trial Attorney Michael Parker, 1400 New York Avenue, NW, Suite 10100, Washington, DC 20530. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE
COURT CASE NUMBER: 17-1416-RGA; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$44,000,000.00 in U.S. currency (18-FBI-000050) which was transferred by Wilmington Trust Corporation on October 11, 2017 in Wilmington, DE

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 20, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 844 North King Street, 4th Floor, Wilmington, DE 19801, and copies of each served upon Assistant United States Attorney Lesley F. Wolf, 1007 Orange Street, Suite 700, P.O. Box 2046, Wilmington, DE 19899-2046, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, FORT MYERS DIVISION
COURT CASE NUMBER: 2:17-CR-49-FTM-99CM; NOTICE OF FORFEITURE**

Notice is hereby given that on November 07, 2017, in the case of U.S. v. JOVON ANTOINE MCCLURES, Court Case Number 2:17-CR-49-FTM-99CM, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Springfield Armory, Geneseo, IL XD40 .40 Pistol, serial number US351078 (17-ATF-023914) which was seized from Jovon McClures on January 29, 2017 in Fort Myers, FL

Three rounds Aguila .40 caliber ammunition (17-ATF-023916) which was seized from Jovon McClures on January 29, 2017 in Fort Myers, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 08, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. Courthouse and Federal Building, 2110 First Street, Room 2-194, Fort Myers, FL 33901, and a copy served upon Assistant United States Attorney Charles Schmitz, 2110 First Street, Suite 3-137, Fort Myers, FL 33901. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, FORT MYERS DIVISION
COURT CASE NUMBER: 2:17-CR-82-FTM-38CM; NOTICE OF FORFEITURE**

Notice is hereby given that on November 06, 2017, in the case of U.S. v. KEON DESHAWN MCRAE, Court Case Number 2:17-CR-82-FTM-38CM, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

A Glock Inc. 23, .40 caliber pistol, serial number TYZ511 (17-ATF-023795) which was seized from Keon MCRAE on May 04, 2017 in Cape Coral, FL

A Glock Inc. 23, .40 caliber pistol, serial number PY936US (17-ATF-023802) which was seized from Keon MCRAE on May 04, 2017 in Cape Coral, FL

27 rounds of assorted ammunition (17-ATF-023807), including the following items: 12 rounds of assorted .40 caliber ammunition and 15 rounds of assorted .40 caliber ammunition which was seized from Keon MCRAE on May 04, 2017 in Cape Coral, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 08, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. Courthouse and Federal Building, 2110 First Street, Room 2-194, Fort Myers, FL 33901, and a copy served upon Assistant United States Attorney Charles Schmitz, 2110 First Street, Suite 3-137, Fort Myers, FL 33901. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, FORT MYERS DIVISION
COURT CASE NUMBER: 2:17-CR-82-FTM-99CM; NOTICE OF FORFEITURE**

Notice is hereby given that on November 07, 2017, in the case of U.S. v. TORY CARNEGIE, Court Case Number 2:17-CR-82-FTM-99CM, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

A Glock Inc. 27, .40 caliber pistol, serial number EUK015US (14-ATF-026069) which was seized from Tory CARNEGIE on September 27, 2014 in Fort Myers, FL

An American Tactical Imports-ATI Omni Rifle, .556 caliber, serial number AR39418 (14-ATF-026070) which was seized from Tory CARNEGIE on September 27, 2014 in Fort Myers, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 08, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. Courthouse and Federal Building, 2110 First Street, Room 2-194, Fort Myers, FL 33901, and a copy served upon Assistant United States Attorney Charles Schmitz, 2110 First Street, Suite 3-137, Fort Myers, FL 33901. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA
COURT CASE NUMBER: 2:17CV474FTM38MRM; NOTICE OF FORFEITURE
ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$450,000 of the \$524,390.32 obtained from the sale of the real property located at Southwest 25th Place, Cape Coral, FL (17-CBP-000196) which was seized from Brian and/or Edward Krassenstein on November 09, 2016 at xxxx, located in Ft. Myers, FL

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (November 09, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, U.S. Courthouse and Federal Building, 2110 First Street, Room 2-194, Fort Myers, FL 33901, and copies of each served upon Assistant United States Attorney Nicole M. Andrejko, 400 West Washington Street, Suite 3100, Orlando, FL 32801, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA
COURT CASE NUMBER: 5:17CR22OC10PRL; NOTICE OF FORFEITURE**

Notice is hereby given that on October 19, 2017, in the case of U.S. v. Andres Hilario Cardenas-Martinez, Court Case Number 5:17CR22OC10PRL, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Beretta Model M9, 9mm handgun, serial number 4752624 and 16 rounds of 9mm ammunition (17-ICE-001516) which was seized from Andres Hilario Cardenas-Martinez on May 03, 2017 at highway, located in Lake Coounty, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 30, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Golden-Collum Memorial Federal Building & U.S. Courthouse, 207 N.W. Second Street, Ocala, FL 34475, and a copy served upon Assistant United States Attorney Nicole M. Aandrejko, 501 West Church Street, Suite 300, Orlando, FL 32801. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA
COURT CASE NUMBER: 6:17CR179ORL37GJK; NOTICE OF FORFEITURE**

Notice is hereby given that on August 30, 2017, in the case of U.S. v. Dwight Richard Gregg, Court Case Number 6:17CR179ORL37GJK, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

iPhone 7 cellular phone Ser No: C77T7CH44HG7F (17-FBI-006162) which was seized from Dwight Richard Gregg on July 07, 2017 at Gander Mountain Parking Lot, 3750 Flagg Lane, located in Lake Mary, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 23, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 W. Central Blvd., Suite 1200, Orlando, FL 32801-0120, and a copy served upon Assistant United States Attorney Nicole M. Andrejko, 400 West Washington Street, Suite 3100, Orlando, FL 32801. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA
COURT CASE NUMBER: 6:17CR188ORL37KRS; NOTICE OF FORFEITURE**

Notice is hereby given that on October 16, 2017, in the case of U.S. v. Keith Fevrier, Court Case Number 6:17CR188ORL37KRS, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Cellular Phones Ser No: . (17-FBI-005498), including the following items: 1 black AlcatelOneTouch Tracfone, Ser No: .; 1 iPhone, Model A1688, FCC ID BCG-E2946A, IC 579C-E2946A, Ser No: . which was seized from Keith Fevrier on July 13, 2017 at vicinity of 5158 Clarcona Key, located in Orlando, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 23, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 W. Central Blvd., Suite 1200, Orlando, FL 32801-0120, and a copy served upon Assistant United States Attorney Bonnie Glober, 400 West Washington Street, Suite 3100, Orlando, FL 32801. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA
COURT CASE NUMBER: 6:17CR95ORL40GJK; NOTICE OF FORFEITURE**

Notice is hereby given that on October 31, 2017, in the case of U.S. v. Billy Leon Dyer, Court Case Number 6:17CR95ORL40GJK, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Electronic Equipment (17-ICE-001529), including the following items: 1 Dell desktop; 1 Samsung Galaxy S6; 1 SanDisk "CRUZER" thumb drive, Ser No: 20054255710ED9013FBAHP which was seized from Billy Leon Dyer on March 10, 2017 at XXXX Candlewick Drive, located in Melbourne, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 06, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 W. Central Blvd., Suite 1200, Orlando, FL 32801-0120, and a copy served upon Assistant United States Attorney Nicole M. Andrejko, 400 West Washington Street, Suite 3100, Orlando, FL 32801. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:15-CR-264-T-23AAS; NOTICE OF FORFEITURE**

Notice is hereby given that on October 20, 2017, in the case of U.S. v. Fred Turner and Rosetta Valerie Cannata, Court Case Number 8:15-CR-264-T-23AAS, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

2006 Mercedes-Benz CLS 500C VIN No. WDDDJ75X16A052873 (15-DEA-614473) which was seized from Rosetta Valerie Cannata aka Rosetta Valerie Vodila on July 23, 2015 in Sarasota, FL

(2) Assorted Jewelry, See Items List (15-DEA-614820), including the following items: 1 Ladies 14K Gold and Diamond Hoop Earring Pair; 1 Ladies 14K Rose Gold and Diamond Ring which was seized from Rosetta Valerie Cannata aka Rosetta Valerie Vodila on July 23, 2015 at Intersection of Fruitville Road and Interstate 75, located in Sarasota, FL

(35) Assorted Jewelry, See Items List (15-DEA-614962), including the following items: 1 Ring: (1) 10KYG ring set w/onyx mother of pearl and 4 round single cute dia.; 1 Pendant: (1) 14KYG pendant set with black opal 9.9grams; 1 Bracelet: (1) 14KY & WG bracelet 14.8mms widex7 1/2" long 31.2 grams; 1 Ring: (1) 10KYG ring set W/99 round dia., approx. 1.35 cttw; 1 Necklace: (1) Sterling silver box chain necklace, 18 1/2" 2.5 grams; 1 Necklace (1) 14KWG squared rolo chain necklace, adj., 18 to 20"s 1.8 grams & 1 10KYG heart pendant; 1 Bracelet: (1) 14KYG double curb link chain bracelet with 9 assorted 14KYG charms set w/assorted; 1 Rings: (1) sterling silver rings set with a pink and clear synthetic stones,(1) sterling silver ring; 1 Necklace & Bracelet set (1) 14KYG fancy graduated byzantine chain necklace 18" & (1) KYG fancy byzan; 1 necklace & earrings (1) 14KYG necklace set with 140 dia. approx. 1.40 cttw; 1 Ring (1) 14KW & YG wedding ring set with 10 round and 10 baguette cut dia. approx 1.00 cttw; 1 Ring (1) Platinum bypass ring set with 6 round dia., approx 0.09 cttw.; 1 Ring (1) 14KWG ring set w/round and baguette diams approx. 2.40 cttw; 1 Ring (1) 14KYG ring set with a 12.05 x 9.87 x 5.50mm peridot and 12 dia., approx. 1.50 cttw; 1 Ring (1) 14KYG ring set w/18 round and 7 marquise cut approx. 1.55 cttw dia.; 1 Ring (1) 14KYG wedding band set with 3 round diamonds approx. 0.77 cttw.; 1 Ring (1) Platinum ring set wit 6 round single cut dia., approx 0.10 cttw; 1 Ring (1) 14KYG ring set with a trillion cut tanzanite 10.05x9.81x6.40mms approx 0.78 cttw; 1 Ring (1) Sterling silver ring set with a checkerboard cut light pink synthetic stone & clear rhinest; 1 Bracelet (1) 14KY & WG bracelet set w/120 princess cut dia., approx. 3.60 cttw; 1 Bracelet (1) 14KYG bracelet set w/20 emerald cut emeralds approx 21.50 cttw.; 1 Pendant (1) 14KYG pendant set w/a marquise cut tanzanite 20.05x9.63 approx 0.70 cttw; 1 Ring (1) 14KYG engagement ring set with 6 single cut round dia., approx 0.09 cttw; 1 Bracelet (1) 14KY & WG hinged bangle bracelet set w/caochon ct blue topaz and garnets 18.9 grams; 1 Ring (1) 18KYG ring set w/1 oval cut blue

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

sapphire approx 1.35 cts & 44 round & 10 baguette cut dia.; 1 Necklace (1) 18KY&WG necklace & pendant set w/118 round diamonds approx 1.40 cttw.; 1 Bracelet (1) 14KWG tennis style bracelet set with 27 round dia., approx 10.40 cttw; 1 Earrings (1pr) 14KYG earrings set w/emerald cut emeralds approx 0.90 cttw; 1 Bracelet (1) 14KYG hinged bangle bracelet set with 79 round diam., approx 1.20 cttw; 1 Ring (1) 14KYG ring set w/na emerald cut emerald 11.70x11.52x6.53mms approx 5.95 cts; 1 Pearls (1) single strand necklace of 37 tahitian black pearls 10.05 to 12.00mms; 1 Bracelet (1) 18KYG hinged bangle bracelet set w/107 round dia., approx 3.73 cttw; 1 Bracelet (1) Sterling silver hinged bangle bracelet set w/60 dia., approx 0.40 cttw; 1 Earrings (1 pair) 14KWG earrings set with 76 round dia., approx. 1.04 cttw; 1 Bracelet (1) 14KYG fancy chain bracelet w/(1) 14KYG christmas tree charm 7"s 30.4grams; 1 Ring (1) 10KYG ring set w/a 9.65 x 7.65mm oval cut treated & enhanced ruby/46round dia., 0.55 cttw; 1 Ring (1) 14KWG ring set wit a buff top faceted blue topaz & 20 round dia., approx 0.20cttw; 1 Ring (1) 10KW & YG wedding band set w/12 round dia., approx. 0.96 cttw; 1 Ring (1) 10KRG ring set w/ round dia., approx 0.75 cttw; 1 Pendant (1) 14KYG pendant set w/an italian 1978 200 Lire bronze & aluminum coin 5.8 grams; 1 Ring (1) 14KYG ring set w/1 marquise cut tanzanite 14.30x7.98x6.00mms 0.72cttw; 1 Ring (1) 18KWG ring set 4/58 round dia., approx 0.87 cttw; 1 Ring (1) 14KYG ring set with an oval cur emerald 8.00x5.90x3.42mms commercial quality; 1 Ring (1) Platinum wedding band set w/7 round dia., 0.49 cttw; 1 Ring (1) 10KWG ring set w/an octagon step cut blue topaz 11.00x13 size 8 1/2 7.2 grams; 1 Rings (3) 14KYG assorted rings 1 engraverd w/initial "R" size 5, 5, 8 1/2, 5.6 grams; 1 Pendant (1) 14KR &WG pendant set with 122 round dia., approx 2.20 cttw; 1 Pendant (1) 14KYG pendant set w/a 2.5 gram credit suisse gold bar 3.8 grams; 1 Ring (1) Sterling Silver ring set w/round dia., approx 0.55cttw; 1 Ring (1) 10KYG ring set w/baguette dia., approx 1.00 cttw; 1 Ring (1) 10KWG ring set w/a shell cameo 2.7 grams; 1 Ring (1) Sterling Silver ring set w/an oval faceted yellow synthetic stone size 7 1/2 6.1 grams; 1 Earrings (1 pr) 14KYG fancy pierced hoop earrings 3.8 grams; 1 Earrings (1 pr) 14KYG hoop earrings 1.6 grams; 1 Ring (1) 14KWG ring set w/an octagon step cut oink tourmaline 13.80x9.90x6.92 grams; 1 Ring (1) 14KYG ring set w/anoval checkerboard cut citrine 16x12x8.80mms; 1 Ring (1) 10KWG ring set w/65 round dia., approx 1.05 cttw; 1 Ring (1) 10KYG ring set w/45 round dia., approx 1.55 cttw; 1 Anklet (1) 10Kt tri gold chain anklet w/9 sun motif charms 10"s 6.4 grams; 1 Pin (1) 14KY & WG flag lapel pin 1.1 grams; 1 Pendant (1) 14KYG pendant set w/triangular cut amethyst approx 14x14.8mms 8.0 grams; 1 Ring (1) 14KWG ring set w/an oval faceted aquamarine 11.52x9.31x5.50mms 6.4 grams; 1 Ring (1) Sterling silver ring set w/round cut yellow toopaz and w/84 round dia., approx 0.63 cttw; 1 Bracelet (1) 14KYG hinged bangle bracelet w/an engraved design 9.6 grams; 1 Bracelet (1) 14KYG fancy chain bracelet 7 1/4"s 8.8 grams; 1 Bracelet (1) 14KY&WG hinged bangle bracelet 13.5 grams; 1 Bracelet (1) 14KYG fancy chain bracelet 7 1/4"s 12.5 grams; 1 Necklace (1) 14KYG omega chain necklace w/a centerpiece set w/ an oval faceted emerald 7.5x5.6x4.2mm; 1 Necklace (1) 14KYG omega chain necklace w/a centerpeice set w/an octagon step cut d/sapphire 17.4 gr; 1 Bracelet (1) 14KYG hinged bangle bracelet w/an engraved design 16.3 grams; 1 Bracelet (1) 10KYG fancy chain bracelet 7 1/4"s 5.2 grams; 1 Necklace 91) 10KYG omega chain necklace

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

7.8mms widex18"s 40.0 grams; 1 Bracelet (1) 14KYG fancy link style bracelet 7"s 11.0 grams; 1 Bracelet (1) 14KYG hinged bangle bracelet set w/31 round dia., approx 1.55 cttw; 1 Necklace (1) 10KYG fancy chain necklace set w/round & baguette cut dia., approx 0.60cttw; 1 Necklace (1) 10KY&WG necklace and the centerpeice set w/rpound single cut dia., approx 1.10cttw; 1 Necklace (1) 14KY&RG fancy chain necklace 18"s 16.7 grams; 1 Anklet (1) 14KYG beveled cban chain anklet 10"s 8.1 grams; 1 Earrings (1 pr) 14KY&WG hoop earrings 3.8 grams; 1 Costume (1) gold plated costume jewelry chain necklace; 1 Necklace (1) 14KYG fancy chain necklace 16"s 12.5 grams; 1 Necklace (1) 14KYG rope chain necklace 20"s 4.8 grams; 1 Necklace (1) 14KYG chain necklace 18"s 2.4 grams and (1) 18KYG scale pendant 1.9 grams; 1 necklace (1) costume jewelry gold tone chain necklace 18"s & (1) 18KYG pendant 5.0 grams; 1 Anklet (1) 14KYG fancy chain anklet w/ a dented heart charm 9 1/2"s 3.4 grams; 1 Pendant (1) 18KYG pendant set w/a fancy square cut 6mm peridot/triangular mystic topaz 5.4 grams; 1 Necklace (1) 14KYG curb link chain necklace w/centerpeice set w/octagon step cut dark blue sapphire; 1 Necklace (1) 14KYG chain necklace 15"s and (1) 14KYG graduation day pendant 5.6 grams; 1 Earrings (1 pr) 14KYG earrings and (1 pr) 14KWG earrings 12.7 grams; 1 Earrings (1 pr) 10KWG earrings set with round dia., approx 1.50 cttw; 1 Earrings (1 pr) 10KWG earrings set with round dia., approx 2.50 cttw 7.3 grams which was seized from Rosetta Valerie Cannata aka Rosetta Valerie Vodila and ... on July 23, 2015 in Osprey, FL

The real property consisting of vacant land located at 622 Collier Avenue, Everglades City, Florida 34232, including all improvements thereon and appurtenances thereto, the legal description for which is as follows:

Lot 6, EVERGLADES SEABOARD VILLAS, according to the plat thereof, recorded in Plat Book 34, Page 97, of the Public Records of Collier County, Florida.

Property Identification Number: 84089999129.
(16-DEA-616541)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 21, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney James Muench, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:16-CR-353-T-26JSS; NOTICE OF FORFEITURE**

Notice is hereby given that on November 01, 2017, in the case of U.S. v. Matthew N. Sterner, Court Case Number 8:16-CR-353-T-26JSS, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

The real property located at 9435 Royal Palm Avenue, New Port Richey, Pasco County, Florida, including all improvements thereon and appurtenances thereto, the legal description for which is as follows:

Tract 17 Bass Lake Acres, according to the Plat thereof, recorded in Plat Book 4, Page 107 of the Public Records of Pasco County, Florida.

Property Identification Number: 25-25-16-0020-00000-0170
(16-FBI-004581)

The real property located at 5293 Iroquois Avenue, Spring Hill, Hernando County, Florida, including all improvements thereon and appurtenances thereto, the legal description for which is as follows:

Lot 13, Block 1483, Spring Hill Unit 22, according to the plat thereof, as recorded in Plat Book 10, Pages 31 through 43, inclusive, of the Public Records of Hernando County, Florida.

Property Identification Number: R32 323 17 5220 1483 0130
(16-FBI-004583)

1936 Ford Deluxe automobile, Vehicle Identification Number: 18315900, (16-FBI-004586) which was seized from Matthew N. Sterner on August 09, 2016 in New Port Richey, FL

1964 Chevrolet Corvette convertible automobile, Vehicle Identification Number: 40867S121133 (16-FBI-004587), which was seized from Matthew N. Sterner on August 09, 2016 in Port Richey, FL

1967 Chevrolet Camaro convertible automobile, Vehicle Identification Number: 124677N157239, registered to defendant Matthew N. Sterner (16-FBI-004588)

1967 Chevrolet Camaro automobile, Vehicle Identification Number: 123377L155082(16-FBI-004589), which was seized from Matthew N. Sterner on August 09, 2016 in Port Richey, FL

1968 Chevrolet Corvette convertible automobile, Vehicle Identification Number: 194678S426924, registered to defendant Matthew N. Sterner (16-FBI-004590)

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

1970 Chevrolet Monte Carlo automobile, Vehicle Identification Number: 138570F123058 (16-FBI-004591) which was seized from Matthew N. Sterner on August 09, 2016 located in Port Richey, FL

2007 Ferrari Model F430 convertible automobile, Vehicle Identification Number: ZFFEW59A570153224 (16-FBI-004592) which was seized from Matthew N. Sterner located in New Port Richey, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 02, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney James Muench, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:16-CR-455-T-33TBM; NOTICE OF FORFEITURE**

Notice is hereby given that on October 24, 2017, in the case of U.S. v. Paul Mast, Court Case Number 8:16-CR-455-T-33TBM, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$4,100.00 in United States currency (16-ICE-001448) which was seized from Paul Mast on June 30, 2016 in Land O' Lakes, FL

Miscellaneous Firearms (16-ICE-001449), including the following items: 1 Sig Sauer 1911 with magazines loaded with ammunition, Serial Number: 54B103642; 1 Walther PPK with magazines loaded with ammunition, Serial Number: WFD16731; 1 Springfield 9mm pistol with magazines loaded with ammunition, Serial Number: XD189448; 1 Springfield .45 caliber pistol with magazines loaded with ammunition, Serial Number: S3203020, which was seized from Paul Mast on June 30, 2016 in Land O' Lakes, FL

2003 Harley Davidson Motorcycle, Vehicle Identification Number: 1HD1JAB1834076616 (16-ICE-001450) which was seized from Paul Mast on June 30, 2016 in Land O' Lakes, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 25, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney James Muench, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:16-CR-532-T-35TBM; NOTICE OF FORFEITURE**

Notice is hereby given that on October 31, 2017, in the case of U.S. v. Alvoid Kennon, Court Case Number 8:16-CR-532-T-35TBM, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

A Glock model 22, .40 caliber pistol, serial number URX162 (16-ATF-027603) which was seized from Alvoid Kennon on April 13, 2016 in Bradenton, FL

11 rounds .40 caliber ammunition (16-ATF-027604) which was seized from Alvoid Kennon on April 13, 2016 in Bradenton, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 01, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney James Muench, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:16-CR-78-T-17MAP; NOTICE OF FORFEITURE**

Notice is hereby given that on November 07, 2017, in the case of U.S. v. Anibal Angel Rios-Mulero, Court Case Number 8:16-CR-78-T-17MAP, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

TAURUS INTERNATIONAL PT738 TCP .380 CALIBER PISTOL CAL:380, serial number 12024C (16-ATF-029078) which was seized from Anibal RIOS on April 06, 2016 in Tampa, FL

Seven Rounds .380 caliber FEDERAL Ammunition (16-ATF-029079) which was seized from Anibal RIOS on April 06, 2016 in Tampa, FL

JENNINGS FIREARMS J22 PISTOL, serial number 570343 (16-ATF-029080) which was seized from Anibal RIOS on April 06, 2016 in Tampa, FL

33 Rounds Federal .380 caliber Ammunition (18-ATF-000024) which was seized from Anibal RIOS on October 05, 2017 in Tampa, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 08, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney James Muench, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:17-CR-210-T-23TGW; NOTICE OF FORFEITURE**

Notice is hereby given that on October 27, 2017, in the case of U.S. v. Stanley Staton, Court Case Number 8:17-CR-210-T-23TGW, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearms and Ammunition (17-FBI-003117), including the following items seized from Stanley Staton on April 12, 2017 in Winter Haven, FL:

- (1) a Smith & Wesson Sigma 9mm pistol with magazine, serial number DSR5344;
- (2) nine RP 9mm Luger rounds; and
- (3) six PMC 9mm Luger rounds.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 28, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney James Muench, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:17-CR-211-T-36JSS; NOTICE OF FORFEITURE**

Notice is hereby given that on October 31, 2017, in the case of U.S. v. Orlando Tejera, Court Case Number 8:17-CR-211-T-36JSS, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearms and Ammunition including the following items: a BERSA AEI Pistol, .380 caliber pistol, serial number obliterated, and Seven (7) rounds of .380 caliber ammunition, which was seized from Orlando Tejera on February 23, 2017 at Seffner, FL (17-FBI-003773)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 02, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney Suzanne Nebesky, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:17-CR-217-T-24AEP; NOTICE OF FORFEITURE**

Notice is hereby given that on November 01, 2017, in the case of U.S. v. EDRICK MCCARY, Court Case Number 8:17-CR-217-T-24AEP, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

A Glock, model 17, .9mm pistol, serial number: SGS852 (17-ATF-024888) which was seized from Edrick MCCARY on February 22, 2017 in Bradenton, FL.

30 rounds of assorted ammunition (17-ATF-024901), including the following items: 13 rounds of CCI 9 caliber ammunition CAL and 17 rounds JAGEMANN TECHNOLOGIES 9 mm caliber ammunition, which was seized from Edrick MCCARY on February 22, 2017 in Bradenton, FL.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 02, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney James Muench, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:17-CR-264-T-24JSS; NOTICE OF FORFEITURE**

Notice is hereby given that on November 07, 2017, in the case of U.S. v. Gerald Lee Williams, Court Case Number 8:17-CR-264-T-24JSS, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Taurus .38 caliber Revolver, serial number VG24941 (17-ATF-019263) which was seized from Gerald Williams on February 13, 2017 in Bradenton, FL

Five Rounds Hornady .38 caliber ammunition (17-ATF-019264) which was seized from Gerald Williams on February 13, 2017 in Bradenton, FL

Glock Inc 26 9 caliber Pistol, serial number TUP871 (17-ATF-019265) which was seized from Gerald Williams on March 01, 2017 in Bradenton, FL

Eight Rounds 9 caliber Ammunition (17-ATF-019266) which was seized from Gerald Williams on March 01, 2017 in Bradenton, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 08, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney James Muench, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:17-CR-282-T-33MAP; NOTICE OF FORFEITURE**

Notice is hereby given that on October 13, 2017, in the case of U.S. v. Linda Meyers, Court Case Number 8:17-CR-282-T-33MAP, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

The real property located at 12345 Landale Street, Studio City, California 91604, including all improvements thereon and appurtenances thereto, the legal description for which is as follows:

Lot 11 of Tract No. 11525, in the City of Los Angeles, in the County of Los Angeles, State of California, as per map recorded in Book 250, Page(s) 18 and 19 of Maps, in the office of the County Recorder of said county.

Assessor's Parcel ID: 2364-014-051.
(18-ICE-000007)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 14, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney James Muench, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:17CR294T33AEP; NOTICE OF FORFEITURE**

Notice is hereby given that on November 07, 2017, in the case of U.S. v. Joseph Michael Griffin, Court Case Number 8:17CR294T33AEP, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

HP Pavillion, G Series, laptop computer, serial number: 5CD20871K4, Serial Number: 5CD20871K4, which was seized from Joseph Griffin on October 29, 2015 at Zephyrhills, FL (16-FBI-006686)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 08, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney Suzanne Nebesky, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:17-CR-303-T-17AAS; NOTICE OF FORFEITURE**

Notice is hereby given that on October 05, 2017, in the case of U.S. v. Damian Hewlett, Court Case Number 8:17-CR-303-T-17AAS, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computer Equipment, including the following items: 1 Compaq Laptop, Serial Number: CND7091N2F; 1 Lenovo Laptop, Serial Number: PF0AT47D; 1 GB Memorex Thumb drive; 1 GB Thumb drive labeled "Hilton Orlando Bonnet Creek," which was seized from Damian Carrick Hewlett on March 06, 2016 at Brandon, FL (16-FBI-006688)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 24, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney Suzanne Nebesky, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:17-CR-317-T-17TBM; NOTICE OF FORFEITURE**

Notice is hereby given that on November 06, 2017, in the case of U.S. v. Joseph James Belmont, Court Case Number 8:17-CR-317-T-17TBM, the United States District Court for the Middle District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Glock .40 caliber pistol, model 22GEN4, serial number: RVT120, which was seized from Joseph Belmont on February 26, 2017 at Tampa, FL (17-ATF-019703)

15 Rounds of .40 caliber Federal Ammunition, which was seized from Joseph Belmont on February 26, 2017 at Tampa, FL (17-ATF-019704)

Sterling Arms .25 caliber pistol, model 300, serial number: 077865, which was seized from Joseph Belmont on November 08, 2016 at Tampa, FL (17-ATF-020244)

7 Rounds of assorted .25 caliber ammunition, which was seized from Joseph BELMONT on July 12, 2017 at Tampa, FL (17-ATF-029781)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 07, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and a copy served upon Assistant United States Attorney Suzanne Nebesky, 400 North Tampa Street, Suite 3200, Tampa, FL 33602. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION
COURT CASE NUMBER: 8:17-CV-2507-T-30AEP; NOTICE OF FORFEITURE
ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

M/V Fat Crow, 69.48 meter oil tanker which was seized from Martin Miguel Barrios Leon on September 22, 2017 at Tampa, FL (17-ICE-001513)

Approximately 260,000 gallons of diesel fuel found onboard M/V Fat Crow, which was seized from Martin Miguel Barrios Leon on September 22, 2017 at Tampa, FL (17-ICE-001514)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 27, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, U.S. District Court, Sam Gibbons Federal Courthouse, 801 North Florida Avenue, 2nd Floor, Tampa, FL 33602, and copies of each served upon Assistant United States Attorney Suzanne Nebesky, 400 North Tampa Street, Suite 3200, Tampa, FL 33602, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 1:17CR10; NOTICE OF FORFEITURE**

Notice is hereby given that on November 01, 2017, in the case of U.S. v. RAJNESH CHAND, et. al., Court Case Number 1:17CR10, the United States District Court for the Northern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

\$196,420.00 U.S. Currency (17-DEA-629744) which was seized from Rajnesh Pravin Chand and Praesh Arvin Chand on March 24, 2017, in Jasper, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 03, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 SE First Avenue Room 243, Gainesville, FL 32601, and a copy served upon Assistant United States Attorney Corey Smith, 111 North Adams Street, 4th Floor, Tallahassee, FL 32301. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 3:17CR42; NOTICE OF FORFEITURE**

Notice is hereby given that on October 12, 2017, in the case of U.S. v. WILLIAM CHARLES HUFF, JR., Court Case Number 3:17CR42, the United States District Court for the Northern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Electronic Equipment (see Item/Contents List) (17-NCI-000005), including the following items: 1 Thermaltake Desktop Computer, Ser No: VL80001W231212028162; 1 Black and Orange 2G PNY Thumb Drive (1); 1 Eclipse Media Player (1), Ser No: 1070410Z10874; 1 Western Digital Hard Drive (1), Ser No: WXH1A7011379; 1 Apple iPhone 7 (1), Ser No: FK2PKCJYG5QJ which was seized from William Charles Huff on March 13, 2017, in Pensacola, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 14, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 100 North Palafox Street, Pensacola, FL 32502, and a copy served upon Assistant United States Attorney Corey Smith, 21 East Garden Street, Suite 300, Pensacola, FL 32502. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 3:17CR82; NOTICE OF FORFEITURE**

Notice is hereby given that on October 31, 2017, in the case of U.S. v. JOHN P. LOTHAMER, Court Case Number 3:17CR82, the United States District Court for the Northern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Apple iPhone 7, Model A1660 Ser No: NA (17-ICE-001530) which was seized from John P. Lothamer on August 04, 2017, in Girdwood, AK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 02, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 100 North Palafox Street, Pensacola, FL 32502, and a copy served upon Assistant United States Attorney David Goldberg, 21 East Garden Street, Suite 300, Pensacola, FL 32502. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 3:17CR83; NOTICE OF FORFEITURE**

Notice is hereby given that on October 31, 2017, in the case of U.S. v. ELADIO L. VAZQUEZ, Court Case Number 3:17CR83, the United States District Court for the Northern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Samsung GSM SM-G935T Galaxy S7 Edge Cellular Phone (17-ICE-001531) which was seized from Eladio Vazquez on June 22, 2017, in Indio, CA

Samsung CDMA SM-G955U Galaxy S8 Plus Cellular Phone Ser No: SM-G955U (17-ICE-001532) which was seized from Eladio Vazquez on June 22, 2017, in Indio, CA

Samsung SM-T818V Galaxy Tablet S3 Ser No: SM-T818V (17-ICE-001533) which was seized from Eladio Vazquez on June 22, 2017, in Indio, CA

Samsung Laptop containing a 500 GB Hitachi hard drive Ser No: HY2N98FCBD2EJTW (17-ICE-001534) which was seized from Eladio Vazquez on June 22, 2017, in Indio, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 02, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 100 North Palafox Street, Pensacola, FL 32502, and a copy served upon Assistant United States Attorney David Goldberg, 21 East Garden Street, Suite 300, Pensacola, FL 32502. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 4:17CR19; NOTICE OF FORFEITURE**

Notice is hereby given that on November 01, 2017, in the case of U.S. v. Jean Volvick Civil, Court Case Number 4:17CR19, the United States District Court for the Northern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Zastava PAP M92 PV Pistol CAL:762 SN:M92PV022720 (17-ATF-008780)
which was seized from Jean Civil on March 02, 2017 in Tallahassee, FL

27 Rounds Tula Cartridge Works - Russia Ammunition CAL:762 (17-ATF-008788)
which was seized from Jean Civil on March 02, 2017 Tallahassee, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 03, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 111 North Adams Street, Tallahassee, FL 32301-7730, and a copy served upon Assistant United States Attorney Eric Mountin, 111 North Adams Street, 4th Floor, Tallahassee, FL 32301. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 4:17CR47; NOTICE OF FORFEITURE**

Notice is hereby given that on November 03, 2017, in the case of U.S. v. James Clarence Hills, Court Case Number 4:17CR47, the United States District Court for the Northern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

73 Rounds Assorted Ammunition CAL:Multi (17-ATF-020831), including the following items: 12 12 Rounds Assorted Ammunition CAL:Multi; 61 61 Rounds Assorted Ammunition CAL:Multi which was seized from James Hills on November 08, 2016 in Madison, FL

Mossberg 500A Shotgun CAL:12 SN:J762386 (17-ATF-020832) which was seized from James Hills on November 08, 2016 in Madison, FL

Lasserre S.A. Comanche II Revolver CAL:38 SN:182750 (17-ATF-020833) which was seized from James Hills on November 08, 2016 in Madison, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 07, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 111 North Adams Street, Tallahassee, FL 32301-7730, and a copy served upon Assistant United States Attorney Eric Mountin, 111 North Adams Street, 4th Floor, Tallahassee, FL 32301. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 4:17CR54; NOTICE OF FORFEITURE**

Notice is hereby given that on November 01, 2017, in the case of U.S. v. John Wayne Dixon, Court Case Number 4:17CR54, the United States District Court for the Northern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

KIMBER SOLO CARRY PISTOL CAL:9 SN:S1161189 (18-ATF-001314) which was seized from John DIXON on October 18, 2017 in Perry, FL

3 Rounds JAGEMANN TECHNOLOGIES Ammunition CAL:9 (18-ATF-001315) which was seized from John DIXON on October 18, 2017 in Perry, FL

SMITH & WESSON 22A-1 PISTOL CAL:22 SN:UCN9260 (18-ATF-001322) which was seized from John DIXON on October 18, 2017 in Perry, FL

1257 Rounds ASSORTED Ammunition CAL:MULTI (18-ATF-001326) which was seized from John DIXON on October 18, 2017 in Perry, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 03, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 111 North Adams Street, Tallahassee, FL 32301-7730, and a copy served upon Assistant United States Attorney Christopher Thielman, 111 North Adams Street, 4th Floor, Tallahassee, FL 32301. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 5:17CR18; NOTICE OF FORFEITURE**

Notice is hereby given that on October 18, 2017, in the case of U.S. v. MURRAY JOHN BATSON, Court Case Number 5:17CR18, the United States District Court for the Northern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

White Samsung Galaxy SIII Cell Phone, Model SCH-S968C(GP), SN: 256691518401413657 Ser No: 256691518401413657 (17-ICE-001149) which was seized from Murray John Batson on July 18, 2017, in Graceville, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 21, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 30 W. Government Street, Panama City, FL 32401, and a copy served upon Assistant United States Attorney Corey Smith, 111 N. Adams Street, 4th Floor, Tallahassee, FL 32301. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 5:17CR19; NOTICE OF FORFEITURE**

Notice is hereby given that on October 18, 2017, in the case of U.S. v. WILLIAM FRANKLIN STANLEY, JR., Court Case Number 5:17CR19, the United States District Court for the Northern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Keltec, CNC Industries, Inc. P3AT Pistol CAL:380 SN:KQ918 (17-ATF-015216) which was seized from William Stanley on May 17, 2017 at Texas St at FL Hwy 71, located in Wewahatchka, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 21, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 30 W. Government Street, Panama City, FL 32401, and a copy served upon Assistant United States Attorney Corey Smith, 111 N. Adams Street, 4th Floor, Tallahassee, FL 32301. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 5:17CR21; NOTICE OF FORFEITURE**

Notice is hereby given that on November 03, 2017, in the case of U.S. v. Curtis Jason Jones, Court Case Number 5:17CR21, the United States District Court for the Northern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

2 Scan Disk / Thumb Drives (15-ICE-002910) which was seized from Curtis Jason Jones on June 17, 2015 in Panama City Beach, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 07, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 30 W. Government Street, Panama City, FL 32401, and a copy served upon Assistant United States Attorney Christopher Thielman, 111 N. Adams Street, 4th Floor, Tallahassee, FL 32301. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 16-CR-20836-PCH; NOTICE OF FORFEITURE**

Notice is hereby given that on July 31, 2017, in the case of U.S. v. Michael Fonseca, Derrick Miller and Bernard Moore, Court Case Number 16-CR-20836-PCH, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$1,690.00 U.S. Currency (17-FBI-001360) which was seized from Derrick Miller on November 02, 2016 at 1285 NW 52nd Street, Miami, FL

Approximately fifty-six (56) rounds of ammunition, which includes:

Twelve (12) 9MM rounds of pistol ammunition;
sixteen (16) rounds of .357 ammunition; and
twenty eight (28) rounds of .45 Caliber ammunition.

(17-FBI-001363) which was seized from Derrick Miller on November 02, 2016 at 1285 NW 52nd Street, Miami, FL

Approximately \$600.00 U.S. Currency (17-FBI-001368) which was seized from Bernard Lee Moore on November 02, 2016 at 18600 NW 27th Ave., Apt. 203, located in Miami Garden, FL

Arminius Titan Tiger .38 Caliber and fourteen (14) rounds of caliber ammunition. (17-FBI-001405), including the following items: 14 14 Rounds Ammunition which was seized from Michael Fonseca on February 08, 2017 at 5538 NW 5th Avenue, Miami, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 31, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Nalina Sombuntham, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA, ASSET FORFEITURE DIVISION
COURT CASE NUMBER: 16-CR-20840-PCH; NOTICE OF FORFEITURE**

Notice is hereby given that on October 10, 2017, in the case of U.S. v. Andy Rodriguez Perez, et al., Court Case Number 16-CR-20840-PCH, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

\$7,598.00 in U.S. Currency (17-ATF-001664) which was seized from Andy Rodriguez-Perez on October 19, 2016 at 3130 NW 15 ST, located in Miami, FL

\$3,805 U.S. Currency (17-FBI-000148) which was seized from Anabelkis Sanchez on October 19, 2016 at 5885 West 3rd Lane, located in Hialeah, FL

\$8,882.36 United States Currency (17-FBI-000149) which was seized from El Bodegon Liquor Store and Lounge on October 19, 2016 at 800 Palm Avenue, located in Hialeah, FL

2013 Toyota Tundra VIN# 5TFHW5F12DX294254 (17-FBI-000228) which was seized from Andy Rodriguez Perez on October 19, 2016 at 3130 NW 15th Street, located in Miami, FL

Miscellaneous Jewelry (17-FBI-000319), including the following items: 1 Black Gucci Watch, "101M Chrono", PVD steel and bracelet w/sm black stones, Ser No: n/a; 1 Movado Watch, stainless steel/silvered "Series 800" w/multifunctional dial, Ser No: n/a; 1 Aftermarket Rolex in stainless steel w/gold tone accent, Ser No: n/a which was seized from Anabelkis Sanchez on October 19, 2016 at 5885 West 3rd Lane, located in Hialeah, FL

Miscellaneous Jewelry seized from the residence of Andy Rodriguez Perez and 2015 Lexus ES Sedan 4D, VIN: JTHBK1GG9F2206778 registered to Andy Rodriguez Perez located 3130 NW 15th Street, Miami, FL. (17-FBI-000320), including the following items: 1 stainless steel Cartier "Santos" watch w/signature square case, white dial, Ser No: n/a; 1 stainless steel Movado "Juro" w/black dial, signature crystal, Ser No: 14466184; 1 stainless steel Movado "Sports Edition" w/cobalt blue dial, Ser No: 636881; 1 black/silver Bulova "Precisionist" rose tone stainless steel case w/black silicone strap, Ser No: C4601252; 1 Movado "Bold" black watch w/touch LCD; 1 Hublot "Big Bang" Vendome watch in copper tone stainless steel, Ser No: 582888; 1 Movado "Vizio" stainless steel/black carbon fiber dial watch, Ser No: 9985388; 1 stainless steel "Datejust" aftermarket Rolex watch; 1 silver/red leather watch, "Pasha de Cartier" Cartier watch Model C1628, Ser No: 90490CE; 1 Movado "Bold" white watch w/blue hands/crystals, Ser No: 12216225; 1 stainless steel Movado watch w/black dial/signature crystal, Ser No: 14238636; 1 gold tone stainless steel Movado "Bold" w/diamond bezel watch, Ser No: 12212500; 1 14 kt yellow gold textured curb link w/lobster clasp "Italy"; 1 10 kt yellow gold traditional and elongated curb link w/lobster clasp "Italy" bracelet; 1 14 kt white gold diamond engagement ring

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

(.58 ct) w/10 diamonds; 1 14 kt yellow gold circular link chain w/lobster clasp necklace; 1 10 kt yellow gold serpentine chain w/lobster clasp "Italy"; 1 gold chain bracelet w/"Pipo" engraved; 1 one stainless steel Michele watch w/white dial and bold numerals, Ser No: MW24AOIA1966; 1 stainless steel Hublot watch w/white dial, round case, exposed screws, silver markers; 1 Citizen "Skyhawk AT" multifunctional chronograph in stainless steel; 1 Citizen "Eco-drive" stainless steel watch w/silver tone accents; 1 Citizen "Eco-Drive" Perpetual Chrono AT stainless steel watch; 1 citizen "Eco-Drive" Perpetual chrono watch in gold tone and chocolate colored stainless steel; 1 Citizen "World Time AT Eco-Drive" Stainless steel watch; 1 Citizen Eco-Drive stainless steel watch with gold tone accents which was seized from Andy Rodriguez Perez on October 19, 2016 at 3130 NW 15th Street, located in Miami, FL

The business interest in AAA Liquor Store Corp., operated at El Bodegon Liquors #2, Yaime Iglesias, President, located at 800 Palm Avenue, Hialeah, Florida, including net equity, assets, income, and State of Florida liquor license number 2305931, used or intended to be used to facilitate the commission of the offenses as set forth in the defendant's Factual Proffer [DE 108] and PSR - 16, 17, 21, 24, 31;(18-FBI-000062).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 14, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Eloisa Fernandez, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 16-CR-20936-PCH; NOTICE OF FORFEITURE**

Notice is hereby given that on September 21, 2017, in the case of U.S. v. Carlos Guillen, Court Case Number 16-CR-20936-PCH, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$367,318.76 U.S. currency seized from TD Bank (17-ICE-001419) which was seized from GSM World Play Corp. TD Bank on May 16, 2017 in Miami, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 31, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Nalina Sombuntham, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 17-CIV-23369-FAM; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

Smith & Wesson SW40VE Pistol CAL:40 SN:DWA0901 (17-ATF-013976) which was seized from Don Demosthene on April 26, 2017 at 1347 NE 111 ST, Miami, FL

Zastava PAP M92 PV Pistol CAL:762 SN:M92PVO66695 (17-ATF-013978) which was seized from Don Demosthene on April 26, 2017 at 1347 NE 111 ST, Miami, FL

ROMARM/CUGIR DRACO PISTOL CAL:762 Serial: DB159016 RO (17-ATF-013979) which was seized from Don Demosthene on April 26, 2017 at 1347 NE 111 ST, Miami, FL

Approximately \$12,686.00 U.S. Currency (17-ATF-017339) which was seized from Don Demosthene on April 26, 2017 at 1347 NE 111 ST, Miami, FL

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 31, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and copies of each served upon Assistant United States Attorney Alison Lehr, 99 N.E. 4th Street, Miami, FL 33132, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 17-CIV-23815-PAS; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

One 1982 Canadair LTD CL-600 Challenger Fixed Wing, Serial No. 1054 Tail Number N915KH Aircraft(17-DEA-632433) its log books and its equipment and items found on board which was seized from Unidentified on June 08, 2017 at Av Presidente Antonio Guzman Avenue, located in Santo Domingo,

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 31, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and copies of each served upon Assistant United States Attorney Alison Lehr, 99 N.E. 4th Street, Miami, FL 33132, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 17-CR-14047-MIDDLEBROOKS; NOTICE OF
FORFEITURE**

Notice is hereby given that on October 20, 2017, in the case of U.S. v. SCOTT JOSEPH TRADER, Court Case Number 17-CR-14047-MIDDLEBROOKS, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

One (1) Samsung SM-G920T smartphone. (17-ICE-001515)

One (1) LG G6 smartphone. (17-ICE-001515)

One (1) 16GB San Disk SD card. (17-ICE-001515)

One (1) WD My Passport Ultra external hard drive. (17-ICE-001515)

One (1) Samsung SGH-T999 smartphone. (17-ICE-001515)

Nine (9) media storage cards, consisting of two SD cards, four micro SD cards, and three SIM cards. (17-ICE-001515)

One (1) Toshiba C655D-S5202 Laptop Computer. (17-ICE-001515)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 26, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 701 Clematis Street, West Palm Beach, FL 33401, and a copy served upon Assistant United States Attorney Antonia Barnes, 500 S. Australian Avenue, Suite 400, West Palm Beach, FL 33401. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 17-CR-20202-FAM; NOTICE OF FORFEITURE**

Notice is hereby given that on August 08, 2017, in the case of U.S. v. Raul Castellon, Court Case Number 17-CR-20202-FAM, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

the contents, including interest, of pension/retirement benefits of Raul Castellon, City of Hialeah (17-FBI-005562)

the firearms and equipment seized by the Hialeah Police Department from Raul Castellon on March 17, 2107:

Thirteen (13) guns, ammunition and firearms accessories (17-FBI-006131), including the following items: 1 Glock 34 pistol, serial number LVR979 w/Surefire flashlight and w/one (1) magazine, Ser No: LVR979; 1 Surefire flashlight X300U-A attached to Glock 34 pistol; 1 One(1) magazine for Glock 34 pistol; 1 Glock 19 pistol, serial number CEL863, one (1) magazine, Ser No: CEL863; 1 One (1) magazine for Glock 19 pistol; 1 Glock 17 pistol, serial number GW599, one (1) magazine, Ser No: GW599; 1 One (1) magazine for Glock 17 pistol; 1 Glock 17 pistol, serial number KDC613, one (1) magazine, Ser No: KDC613; 1 One (1) magazine for Glock 17 pistol; 1 One (1) Surefire flashlight an attachment of 1B6; 1 Glock 19 pistol, serial number HYG433, one (1) magazine, Ser No: HYG433; 1 One (1) magazine for Glock 19 pistol; 1 Glock 34 pistol, serial number HWE513, Ser No: HWE513; 1 Glock 17 pistol, serial number BGR891, w/one (1) magazine, Ser No: BGR891; 1 One (1) magazine for Glock 17 pistol; 1 Colt 1911 pistol serial number 1768018 and three (3) magazines, Ser No: 1768018; 3 Three (3) magazines for Colt 1911; 1 LMT Defender rifle serial number LMT33653 w/ attachments, Ser No: LMT33653; 1 One (1) sling attached to LMT Defender rifle; 1 One (1) sling attached to LMT Defender rifle; 1 one (1) laser device attached to LMT Defender rifle; 1 Colt Carbine rifle serial LE023973, Ser No: LE023973; 1 Bravo Company BC M4 rifle, serial number W01747, w/ attachments, Ser No: W01747; 1 One (1) Aimpoint scope attached to 1B13; 1 One (1) flashlight attached to 1B13; 1 One (1) sling attached to 1B13; 1 LMT Defender 2000 rifle serial number LMT45688 w/ attachments, Ser No: LMT45688; 1 One (1) Aimpoint scope attached to 1B14; 1 One (1) Surefire flashlight attached to 1B14; 1 One (1) sling attached to 1B14; 1 Unknown make AR 15 upper receiver no serial number, Ser No: unknown which was seized from Raul Angel Castellon on September 26, 2017 at City of Hialeah Police Department, 5555 E. 8th St., located in Hialeah, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 27, 2017) of this Notice on

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Eloisa Fernandez, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 17-CR-20215-RNS; NOTICE OF FORFEITURE**

Notice is hereby given that on October 17, 2017, in the case of U.S. v. Juan R. Granda, Court Case Number 17-CR-20215-RNS, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

The contents of Fidelity Investments 401k Account in the name of Juan P. Granda, ending in 8760 (17-ICE-001538)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 02, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Evelyn Sheehan, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 17-CR-20230-UU; NOTICE OF FORFEITURE**

Notice is hereby given that on September 26, 2017, in the case of U.S. v. John Henry Cooper, Court Case Number 17-CR-20230-UU, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$1,134.00 United States Currency seized from 2008 Nissan Titan, VIN: 3G7FNAEYXBS679717, registered to and in the possession of John Cooper (16-FBI-005416) which was seized from John Cooper on September 22, 2016 at On NW 1st Avenue and 44th Street, Miami, FL

Approximately \$37,418.00 United States Currency (16-FBI-005524) which was seized from John Henry Cooper on September 29, 2016 at 2173 NW 78th Ave #201, Pembroke Pines, FL

2008 Nissan Titan VIN# 1N6BA06A78N331580 and Florida License plate 087YGS (16-FBI-005527) which was seized from John Henry Cooper on September 29, 2016 at 2173 NW 78th Avenue #201, Pembroke Pines, FL

One (1) H&K .45 Caliber Pistol (16-FBI-005534) which was seized from John Henry Cooper on September 29, 2016 at 2173 NW 78th Avenue, #201, Pembroke Pines, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 31, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Nalina Sombuntham, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 17-CR-20300-RNS; NOTICE OF FORFEITURE**

Notice is hereby given that on October 24, 2017, in the case of U.S. v. David William Wheat, Court Case Number 17-CR-20300-RNS, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

One (1) 2006 Chevrolet Corvette, bearing VIN:1G1YY26U865126760 (17-USS-000206) and/or the net proceeds of the sale of One (1) 2006 Chevrolet Corvette, bearing VIN:1G1YY26U865126760 which was seized from David Wheat on May 22, 2017 at located in Miami, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 31, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Nalina Sombuntham, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 17-CR-20300-SCOLA; NOTICE OF FORFEITURE**

Notice is hereby given that on November 06, 2017, in the case of U.S. v. EDWIN FERNANDES, Court Case Number 17-CR-20300-SCOLA, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

One (1) 2005 BMW X3 bearing VIN WBXPA93405WD16975. (17-USS-000209)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 09, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Nalina Sombuntham, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 17-CR-20404-MGC; NOTICE OF FORFEITURE**

Notice is hereby given that on October 19, 2017, in the case of U.S. v. Evgeny Kovtunenکو, Court Case Number 17-CR-20404-MGC, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$19,845.00 U.S. Currency (17-FBI-006363) which was seized from Miami Mama, LLC - Evgeny Kovtunenکو on June 21, 2017 at 1250 E. Hallandale Beach Blvd., #1009, Hallandale Beach, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 27, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Adrienne Rosen, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 17-CR-20408-JEM; NOTICE OF FORFEITURE**

Notice is hereby given that on October 19, 2017, in the case of U.S. v. Pedro Manuel Mangano, Court Case Number 17-CR-20408-JEM, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$20.00 in funds from Bank Account Number 898063503976 in the name of PVRX Pharmacy Corp. at Bank of America (17-FBI-004734) which was seized from PVRX Pharmacy Corp. on July 13, 2017 at CT Corporation System, 1200 South Pine Island Road, Plantation, FL

Approximately \$4,015.72 in funds from Bank of America Account Number 898063622213 in the name of PVRX Pharmacy Corp at Bank of America (17-FBI-004735) which was seized from PVRX Pharmacy Corp. on July 13, 2017 at CT Corporation System, 1200 South Pine Island Road, Plantation, FL

Approximately \$5,000.00 in funds from Bank Account Number 898062069932 in the name of Magno Pharmacy at Bank of America (17-FBI-004736) which was seized from Magno Pharmacy on July 13, 2017 at CT Corporation System, 1200 South Pine Island Road, located in Plantation, FL

Approximately \$2,054.41 in funds from Bank Account Number 898038596329 in the name of Pedro M. Mangano at Bank of America (17-FBI-004737) which was seized from Magno Pharmacy on July 13, 2017 at CT Corporation System, 1200 South Pine Island Road, Plantation, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 25, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Michelle Alvarez, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 17-CR-20461-SCOLA; NOTICE OF FORFEITURE**

Notice is hereby given that on October 24, 2017, in the case of U.S. v. GREESY MISURACA, Court Case Number 17-CR-20461-SCOLA, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

The assets, equity interest in GM Therapy Services, Corp. (17-FBI-006459)

The contents, including interest, in all accounts owned or controlled by the defendant at Bank of America, including the following:

- 1) GM Therapy Services, Corp., Account No. XXXX5265. (17-FBI-006460)
- 2) Carmelo A. Misuraca & Greesy Gabriela Misuraca, Account No. XXXX7888. (17-FBI-006461)

Any net proceeds due to the defendant resulting from the pending foreclosure action on the real property located at 22963 SW 105 Ct., Cutler Bay, Florida, Case No. 14-030739-CA-01, in the Circuit Court of the Eleventh Judicial Circuit in and for Miami-Dade County, Florida. (17-FBI-006462)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 07, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Eloisa Fernandez, 99 N.E. 4th Street, Miami, FL 33132. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 17-CR-60146-BLOOM; NOTICE OF FORFEITURE**

Notice is hereby given that on November 01, 2017, in the case of U.S. v. CARRINGTON TAYLOR, Court Case Number 17-CR-60146-BLOOM, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$4,152.00 in U.S. currency. (17-ICE-001554)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 07, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 North Miami Avenue, Room 8N09, Miami, FL 33128, and a copy served upon Assistant United States Attorney Richard Brown, 500 E. Broward Blvd., 7th Floor, Ft. Lauderdale, FL 33394. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 17-CR-80071-COHN; NOTICE OF FORFEITURE**

Notice is hereby given that on October 10, 2017, in the case of U.S. v. RUSSELL LEE DELUCA, Court Case Number 17-CR-80071-COHN, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Apple iPhone 7. (17-DEA-631508)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 14, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 299 East Broward Blvd., Ft. Lauderdale, FL 33301, and a copy served upon Assistant United States Attorney William Zloch, 500 S. Australian Avenue, Suite 400, West Palm Beach, FL 33401. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 17-CR-80099-MARRA; NOTICE OF FORFEITURE**

Notice is hereby given that on October 17, 2017, in the case of U.S. v. KEVIN SCOTT MITCHELL, Court Case Number 17-CR-80099-MARRA, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Motorola Droid cellular smart phone, bearing serial number b613826f56f456a2.
(17-ICE-001517)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 28, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 701 Clematis Street, West Palm Beach, FL 33401, and a copy served upon Assistant United States Attorney William Zloch, 500 S. Australian Avenue, Suite 400, West Palm Beach, FL 33401. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 17-CR-80138-ROSENBERG; NOTICE OF FORFEITURE**

Notice is hereby given that on September 29, 2017, in the case of U.S. v. DAMON JOHN OLDAL, Court Case Number 17-CR-80138-ROSENBERG, the United States District Court for the Southern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson semi-automatic 9mm pistol, (14) rounds of .9mm ammunition, and (3) firearm magazines. (17-FBI-005513)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 14, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 701 Clematis Street, West Palm Beach, FL 33401, and a copy served upon Assistant United States Attorney William Zloch, 500 S. Australian Avenue, Suite 400, West Palm Beach, FL 33401. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF GEORGIA, ALBANY DIVISION
COURT CASE NUMBER: 1:13-CR-23 (WLS); NOTICE OF FORFEITURE**

Notice is hereby given that on January 05, 2017, in the case of U.S. v. Mitchell Potts, Court Case Number 1:13-CR-23 (WLS), the United States District Court for the Middle District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

\$4,000.00 U.S. Currency (17-DCI-000082) which was seized from Mitchell Potts on January 5, 2017 at NCIS, located in Albany, GA

Proceeds in the amount of \$19,452.90 seized from Mitchell Potts on January 11, 2017 from the sale of the real property located at 24 Smith Lane, Turner County, GA (17-DCI-000083) more particularly described as follows:

All that tract or parcel of land lying and being in Land Lot 69 of the Second Land District of Turner County, Georgia, containing 10.00 acres, more or less, and being more particularly described as follows: To obtain a point of beginning, begin at the point where the West right-of-way of State Route 112 intersects the North original land lot line of Land Lot Number 69; thence run South 37 degrees 00 minutes 00 seconds West 1,344.22 feet to a point; thence run along the West right-of-way line of State Route 112, 626.16 feet to a point on the North right-of-way line of Smith Lane; thence run North 86 degrees 36 minutes 24 seconds West 522.3 feet to a point; thence run North 02 degrees 45 minutes 00 seconds East 210.0 feet to a point; thence run North 21 degrees 59 minutes 06 seconds East 529.50 feet to a point and corner; thence run Southeasterly along the South margin of a 30 foot lane which lies South of that certain 3 acre tract belonging to Roy E. Sears and Lisa L. Sears, and back to the East margin of State Highway 112, said point being the point of beginning. Said property lying South of the Sears tract as shown on that certain plat of survey dated May 30, 1997 and recorded in Plat Cabinet 8-36, Public Records of Turner County, Georgia; and lying East of the Edmond Tract as shown on that certain Plat of Survey dated January 7, 1998 and recorded in Plat Cabinet B-39, Public Records of Turner County, Georgia. Said property being bounded on the North by a 30 foot lane as shown on the above referenced Sears plat, on the South by Smith Lane, on the East by State Route 112 and on the West by the Edmond Tract.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 19, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States District Court, Middle District of Georgia, 201 West Broad Avenue, Albany, GA 31701, and a copy served upon Assistant United States Attorney

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

Danial E. Bennett, Post Office Box 1702, Macon, GA 31202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF GEORGIA, ALBANY DIVISION
COURT CASE NUMBER: 1:13-CR-24 (WLS); NOTICE OF FORFEITURE**

Notice is hereby given that on March 07, 2017, in the case of U.S. v. Jeffrey S. Philpott, Court Case Number 1:13-CR-24 (WLS), the United States District Court for the Middle District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

\$1,000.00 U.S. Currency (17-DCI-000154) which was seized from Jeffrey Philpott on March 07, 2017 at NCIS, located in Albany, GA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 19, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States District Court, Middle District of Georgia, 201 West Broad Avenue, Albany, GA 31701, and a copy served upon Assistant United States Attorney Danial E. Bennett, Post Office Box 1702, Macon, GA 31202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF GEORGIA, ALBANY DIVISION
COURT CASE NUMBER: 1:14-CR-1 (WLS); NOTICE OF FORFEITURE**

Notice is hereby given that on June 02, 2016, in the case of U.S. v. Christopher Whitman, Court Case Number 1:14-CR-1 (WLS), the United States District Court for the Middle District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Real Property located at 2401 Hilltop Drive, Albany, GA 31707 (13-DCI-000030)
Parcel # 000NN/00004/004, which was posted on July 01, 2013, more particularly described as:

Tract XIV

All that tract or parcel of land lying and being in Lot 407 in the First Land District, City of Albany, Dougherty County, Georgia, and being all of Lot 24 of the Gailshar Gardens Subdivision "B", according to a map or plat of said subdivision as same is recorded in Plat Book 2, Page 186 (Plat Cabinet 1, Slide A-60), in the Office of the Clerk of Superior Court of Dougherty County, Georgia. Tract XIV consists of one property known as 2401 Hilltop Drive, Albany, Georgia 31707.

Real Property located at 1447 U.S. Highway 19 South Unit 7, Leesburg, GA 31763 (13-DCI-000072) Parcel # 128L243550007, which was posted on July 01, 2013, more particularly described as:

Tract III

All that tract or parcel of land lying and being in Land Lot 243 in the Second Land District, Lee County, Georgia, and being more particularly described as All of Condominium Unit 7 of Lee Village Condominium, according to a map or plat of said condominiums recorded in Plat Cabinet "E", Slide E-88, in the Office of the Clerk of the Superior Court of Lee County, Georgia, together with all right, title and interest applicable and appurtenant to said Unit as established under the Declaration of Condominium of said Condominiums as recorded in Deed Book 725, Page 1, and as amended by Amendment recorded in Deed Book 785, Page 207, Lee County Land Records. The interest described herein includes, without limited the generality of the foregoing, an undivided interest in the common areas of Lee Village Condominiums as more particularly established in the above referenced Declaration of Condominium, and the right of ingress to and egress from said Condominium Unit and the right to use, for all proper purposes, any all portions of the Condominium designed as common elements. Said Declaration of Condominiums, as amended, together with the above referenced plat and plans, including any amendments as may be made thereto, are incorporated herein by reference as part of the description of the Condominium Unit 7 herein described. Tract III is known as 1447 U.S. Highway 19 S.

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

7 according to the present numbering system in Lee County, Georgia.

Real Property located at 106 Augusta Court, "A & B", Leesburg, GA 31763
(13-DCI-000073) Parcel # 128P243119 061, which was posted on July 01, 2013,
more particularly described as:

Tract VI

All that tract or parcel of land lying and being in Land Lot 243, Second Land District of Lee County, Georgia and being all of Lot 61 of Paceland South, Section III, according to a map or plat of subdivision as same is recorded in Plat Cabinet D, Slide D-95, in the office of the Clerk of the Superior Court of Lee County, Georgia. Tract VI is known as 106 Augusta Court according to the present numbering system in Lee County, Georgia.

Real Property located at 113 Augusta Court, "A & B", Leesburg, GA 31763
(13-DCI-000074) Parcel # 128P243119 071, which was posted on July 01, 2013,
more particularly described as:

Tract VII

All that tract or parcel of land lying and being in Land Lot 243, Second Land District of Lee County, Georgia and being all of Lot 71 of Paceland South, Section III, according to a map or plat of subdivision as same is recorded in Plat Cabinet D, Slide D-95, in the office of the Clerk of the Superior Court of Lee County, Georgia. Tract VII is known as 113 Augusta Court according to the present numbering system in Lee County, Georgia.

Real Property located at LL 83 7th Land District, Tracts 1A & 1B, 49.923 acres AND Tract 1C, LL83 7th LD, .2 acres (= total of 50.12 acres) in Worth County, GA
(13-DCI-000118) Parcel # 0064-027-000, which was posted on June 20, 2013, more particularly described as follows:

Tract I

All that tract or parcel of land lying and being in the County of Worth, State of Georgia and in Land Lot No. 83 of the Seventh Land District of Worth County, State of Georgia and being All of Lot 1A, containing 13.122 acres, and All of Lot 1B, containing 36.801 acres, for a total of 49.923 acres, which is set out in that certain plat or survey by Labron A. Rackley, Jr., Georgia Registered Land Surveyor, No.: 2954, dated February 4, 2009, recorded in Plat Book 33, Page 223 in the office of the Superior Court of Worth County, Georgia.

LESS AND EXCEPT the following:

Currently a church, but listed under the name of EARL HAND, which is more particularly described as follows: Start at the centerline to centerline intersection of

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

State Highway #33 (Sylvester Moultrie Road) and Minton Road in Land Lot 83-7th Land District, Worth County; thence proceed South 88 degrees 17'16" East a distance of 310.09 feet along the center line of Minton Road to Iron Rebar Found; thence proceed South 89 degrees 45'49" East a distance of 179.33 feet to a point on Minton Road; thence proceed North 86 degrees 20' 00" East a distance of 50.64 feet to a point; thence proceed North 86 degrees 20'00" East a distance of 20.01 feet to a point to Iron Rebar Found, which is the POINT OF BEGINNING; thence proceed North 86 degrees 20'00" East a distance of 29.35 feet to a point; thence proceed North 80 degrees 26'00" East a distance of 100.00 feet to a point; thence proceed North 72 degrees 28'00" East a distance of 100.00 feet to a point, thence proceed North 66 degrees 35'00" East a distance of 33.28 feet to a point on Minton Road; thence proceed South 01 degrees 09'20" West a distance of 226.75 feet to Iron Rebar Found; thence proceed North 78 degrees 29'20" West a distance of 277.00 feet to a point; thence proceed North 01 degrees 09'20" East a distance of 108.31 feet to the POINT OF BEGINNING. Said property is shown as the Earl Hand property consisting of 1 acre on that certain plat or survey by Labron A. Rackley, Jr.

Parcel ID No. 00640-027-000

Tract III

All of Tract 1C, in Land Lot 83, 7th District Worth County, State of Georgia being more particularly described in that Plat or Survey dated February 4, 2009, and performed by Labron A. Rackley, Jr. Georgia Registered Land Surveyor No.: 2954 recorded in Plat Book 33, Page 223, in the office of the Clerk of the Superior Court of Worth County, Georgia. Said property contains .2 acres more or less and is more particularly described as follows: Start at the centerline to centerline intersection of State Highway #33 (Sylvester Moultrie Road) and Minton Road in Land Lot 83-7th Land District, Worth County; thence proceed South 88 degrees 17'16" East a distance of 310.09 feet along the center line of Minton Road to Iron Rebar Found; thence proceed South 01 degrees 32'23" West a distance of 832.90 feet to Goodroe Road, and the POINT OF BEGINNING; thence proceed South 53 degrees 50'28" East a distance of 200.77 feet to a point; thence proceed North 84 degrees, 34' 05" West a distance of 65.6 feet to Iron Rebar Found; thence proceed North 01 degrees 32'23" East a distance of 102.82 feet to Goodroe Road, and being the original POINT OF BEGINNING of said tract, which contains .2 acres in Land Lot 83-7th Land District, Worth County, Georgia. Said property is shown as Tract 1 C on that certain plat or survey by Labron A. Rackley, Jr.

Parcel ID No. 00640-027-000

Real Property located at Parcel 26 (from Parcels 26 and 28, Land Lot 82, 7th Land district) in Worth County, GA (13-DCI-000119) Parcel # 00640-026-000, which was posted on June 20, 2013, more particularly described as:

Tract II:

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

All that tract or parcel of land lying and being in the County of Worth, State of Georgia and All of Parcel 26, in Land Lot No. 82 of the Seventh Land District of Worth County, State of Georgia and being on that Plat or Survey performed by Labron A. Rackley, Jr. Georgia Registered Land Surveyor No.: 2954 recorded in Plat Book 33, Page 222, in the office of the Clerk of the Superior Court of Worth County, Georgia. Said property is more particularly described as follows: Start at the intersection of the centerline of Minton Road and the west land lot line of Land Lot 82-7th Land District in Worth County, Georgia, which is the POINT OF BEGINNING; thence proceed North 02 degrees 44'01" East a distance of 1628.68 feet to a Fence Post located on the northwest corner of lot line of said Land Lot 82; thence proceed South 88 degrees 06'06" East a distance of 1722.37 feet to an existing Fence Post; thence proceed South 01 degrees 31'02" West a distance of 1424.51 feet along said Fence Line to a point; thence proceed North 78 degrees 25'23" West a distance of 47.36 feet to a point; thence proceed North 03 degrees 48'13" West a distance of 35.82 feet to a point; thence proceed North 89 degrees 31'33" West a distance of 228.12 feet to a point, thence proceed South 02 degrees 11'33" East a distance of 297.50 feet to a point on the centerline of Minton Road, thence proceed North 82 degrees 40'04" West a distance of 879.06 feet to a point on the middle right of way of Minton Road; thence run North 07 degrees 19'56" East a distance of 210.00 feet to a point; thence proceed North 82 degrees 40' 04" West a distance of 207.43 feet to a point; thence run South 07 degrees 19'56" West a distance of 210.00 feet returning to said centerline at a point of curve. Thence proceed Westerly along said curve a chord distance of South 85 degrees 20'21" West a distance of 421.66 feet with curve a radius of 1009.63 feet and an arc distance along said centerline of 424.79 returning to the point on said centerline, being the original POINT OF BEGINNING of said Tax Parcel 26, containing 62.274 acres in Land Lot 82-7th Land District, Worth County, Georgia.

Real Property located at 1814 Evergreen Road, Sylvester, GA 31791
(13-DCI-000126) Parcel # 0063A-005-00A, which was posted on July 02, 2013, more particularly described as:

Tract IX

All that tract or parcel of land situate, lying and being 6.41 acres in Original Land Lot No.146 in the 7th Land District of Worth County, Georgia, more particularly described as follows: COMMENCING at the original northeast corner of said Land Lot 146, go thence south 89 degrees 13 minutes 46 seconds west along the north line of said lot, 832.65 feet to a point; go thence south 00 degrees 54 minutes 28 seconds west 2,171.0 feet to an iron pin and POINT OF BEGINNING FOR THE TRACT HEREIN DESCRIBED AND CONVEYED AND FROM THIS POINT OF BEGINNING go thence South 00 degrees 54 minutes 28 seconds West 328.74 feet to an iron pin; go thence South 00 degrees 30 minutes 19 seconds East 90.54 feet to a point; go thence South 85 degrees 39 minutes 39 seconds East 651.08 feet to a point on the East margin of the 80 foot right of way of Evergreen Road; go thence North 02 degrees 49 minutes 11 seconds West 459.19 feet to an iron pin; go thence North 89 degrees 05 minutes

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

32 seconds West 622.29 feet to an iron pin and point of beginning. Said tract is composed of Tracts 1 and 2 on plat of survey by G. E. Warren, Registered Land Surveyor, dated August 29, 1987 and recorded in Plat Book 22, page 219 in the Land Records of Worth County, Georgia and a tract or parcel of land containing 0.41 acres shown on plat of survey by Brunson Surveying (Roger A. Medders, Registered Land Surveyor) dated May 20, 1994 and recorded in Land Records of Worth County, Georgia in Plat Book 25, Page 237 and reference to both of the aforesaid plats is expressly made herein for the purpose of incorporating the same into and as a part of this description.

Included in this conveyance is a 1988 Summit Mobile Home 24 feet by 56 feet manufacture's ID H47457GLR.

TRACT 2: All that tract or parcel of land situate lying and being 54.69 acres in Original Land Lot 146 in the 7th Land District of Worth County, Georgia, more particularly described as follows: COMMENCING at the Northeast corner of Land Lot 146 go thence along North lot line South 89 degrees 13 minutes 46 seconds West 832.65 feet to a point; go thence South 00 degrees 54 minutes 28 seconds East 2499.75 feet to a point and point of beginning for the tract herein described and conveyed and from this point of beginning go thence South 00 degrees 30 minutes 19 seconds East 90.54 feet to a point; go thence South 85 degrees 39 minutes 38 seconds East 651.08 feet to a point on the West right of way margin of the Evergreen Road (Sylvester-Doerun); go thence South 02 degrees 49 minutes 11 seconds East along said road right of way 270.00 feet to a point; go thence North 79 degrees 52 minutes 04 seconds West 671.19 feet to a point; go thence South 00 degrees 30 minutes 19 seconds East 690.16 feet to a point; go thence South 88 degrees 20 minutes 41 seconds West 2253.05 feet to a point; go thence North 00 degrees 36 minutes 46 seconds West 996.67 feet to a point; go thence North 88 degrees 43 minutes 45 seconds East 2254.67 feet to point of beginning; said property is shown as Tracts 1 and 2 on plat of survey by Medders & Brunson Surveying (Roger A. Medders, Registered Land Surveyor), dated May 30, 1990 which said plat, recorded in Land Records of Worth County, Georgia, in Plat Book 23, Page 136, is by reference incorporated herein.

Tract IX contains 61.1 acres more or less and is known as 1814 Evergreen Road according to the present numbering system in Worth County, Georgia.

Real Property located at 2353 Georgia Highway 33 North, Sylvester, GA 31791 (13-DCI-000132) Parcel # 00590-226-00D, which was posted on July 02, 2013, more particularly described as:

Tract VIII

Begin at a point where the North Land Lot Line of Land Lot Number 425 Intersects with the West right of way boundary of Highway Number 33 and from said point of beginning run thence south 01 degree, 09 minutes, 29 seconds west along said right

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

of way boundary a distance of 660 feet to a point; thence north 89 degrees 18 minutes 39 seconds west a distance of 660 feet; thence north 01 degrees 09 minutes 29 seconds east a distance of 660 feet to a point on the north line of Land Lot 425; thence south 89 degrees 18 minutes 39 seconds east along said Land Lot Line 660 feet to the point of beginning; said tract containing 10 acres.

Tract VIII is known as 2353 GA Highway 33 N., Sylvester, Georgia 31791.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 28, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States District Court, Middle District of Georgia, 201 West Broad Avenue, Albany, GA 31701, and a copy served upon Assistant United States Attorney Danial E. Bennett, Post Office Box 1702, Macon, GA 31202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF GEORGIA, ALBANY DIVISION
COURT CASE NUMBER: 1:14-CR-49 (WLS); NOTICE OF FORFEITURE**

Notice is hereby given that on January 05, 2017, in the case of U.S. v. Mitchell D. Potts, Court Case Number 1:14-CR-49 (WLS), the United States District Court for the Middle District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Proceeds in the amount of \$75,000.00 seized from Mitchell Potts on January 11, 2017, from the sale of the Real Property located at 24 Smith Lane, Turner County, GA (17-DCI-000081) more particularly described as follows:

All that tract or parcel of land lying and being in Land Lot 69 of the Second Land District of Turner County, Georgia, containing 10.00 acres, more or less, and being more particularly described as follows: To obtain a point of beginning, begin at the point where the West right-of-way of State Route 112 intersects the North original land lot line of Land Lot Number 69; thence run South 37 degrees 00 minutes 00 seconds West 1,344.22 feet to a point; thence run along the West right-of-way line of State Route 112, 626.16 feet to a point on the North right-of-way line of Smith Lane; thence run North 86 degrees 36 minutes 24 seconds West 522.3 feet to a point; thence run North 02 degrees 45 minutes 00 seconds East 210.0 feet to a point; thence run North 21 degrees 59 minutes 06 seconds East 529.50 feet to a point and corner; thence run Southeasterly along the South margin of a 30 foot lane which lies South of that certain 3 acre tract belonging to Roy E. Sears and Lisa L. Sears, and back to the East margin of State Highway 112, said point being the point of beginning. Said property lying South of the Sears tract as shown on that certain plat of survey dated May 30, 1997 and recorded in Plat Cabinet 8-36, Public Records of Turner County, Georgia; and lying East of the Edmond Tract as shown on that certain Plat of Survey dated January 7, 1998 and recorded in Plat Cabinet B-39, Public Records of Turner County, Georgia. Said property being bounded on the North by a 30 foot lane as shown on the above referenced Sears plat, on the South by Smith Lane, on the East by State Route 112 and on the West by the Edmond Tract.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 19, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States District Court, Middle District of Georgia, 201 West Broad Avenue, Albany, GA 31701, and a copy served upon Assistant United States Attorney Danial E. Bennett, Post Office Box 1702, Macon, GA 31202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION
COURT CASE NUMBER: 1:16-CR-356-WSD; NOTICE OF FORFEITURE**

Notice is hereby given that on November 02, 2017, in the case of U.S. v. Felix Maurice Lewis, Court Case Number 1:16-CR-356-WSD, the United States District Court for the Northern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Jimenez Arms J.A. 380 Pistol CAL:380 SN:111856 (16-ATF-028858) which was seized from Felix Lewis on May 05, 2016 at 1051 Canton RD Unit: 341, located in Marietta, GA

Taurus PT111 Millennium G2 Pistol CAL:9 SN:THZ97749 (16-ATF-028859) which was seized from Felix Lewis on May 05, 2016 at 1051 canton RD UNIT: 341, located in Marietta, GA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 03, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 75 Ted Turner Drive S.W., Suite 2211, Atlanta, GA 30303, and a copy served upon Assistant United States Attorney Kelly Connors, 75 Ted Turner Drive S.W., Suite 600, Atlanta, GA 30303. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION
COURT CASE NUMBER: 1:16-CR-381-ELR; NOTICE OF FORFEITURE**

Notice is hereby given that on November 07, 2017, in the case of U.S. v. Barry Rhodes, Court Case Number 1:16-CR-381-ELR, the United States District Court for the Northern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

14 Rounds Assorted Ammunition CAL:40 (16-ATF-027226) which was seized from Barry Rhodes on August 07, 2016 at 1674 Washington Road, located in East Point, GA

Glock Inc. 27 Pistol CAL:40 SN:DTD155US (16-ATF-027227) which was seized from Barry Rhodes on August 07, 2016 at 1674 Washington Road, located in East Point, GA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 09, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 75 Ted Turner Drive S.W., Suite 2211, Atlanta, GA 30303, and a copy served upon Assistant United States Attorney Dahil Goss, 75 Ted Turner Drive S.W., Suite 600, Atlanta, GA 30303. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION
COURT CASE NUMBER: 1:17-CR-180-ELR; NOTICE OF FORFEITURE**

Notice is hereby given that on October 19, 2017, in the case of U.S. v. Quentin Pickett, Court Case Number 1:17-CR-180-ELR, the United States District Court for the Northern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Ruger LCP Pistol CAL:380 SN:32660244 (17-ATF-020407) which was seized from Quentin Pickett on June 05, 2017 at 361 SW 17th ST, located in Atlanta, GA

5 Rounds Hornady Ammunition CAL:380 (17-ATF-020409) which was seized from Quentin Pickett on June 05, 2017 at 361 SW 17th ST, located in Atlanta, GA

Miscellaneous Jewelry (17-USP-001809), including the following items: 1 One (1) Rolex Watch; 1 One (1) Silvertone Riviere Style Necklace; 1 One (1) Silvertone Riviere Style Necklace; 1 One (1) 10K White Gold Icebox Brand Pendant; 1 One (1) 14K White Gold Rope Style Chain which was seized from Quentin Pickett on June 05, 2017 at 8736 Ansley Way, located in Jonesboro, GA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 23, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 75 Ted Turner Drive S.W., Suite 2211, Atlanta, GA 30303, and a copy served upon Assistant United States Attorney Dahil Goss, 75 Ted Turner Drive S.W., Suite 600, Atlanta, GA 30303. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION
COURT CASE NUMBER: 1:17-CR-266-WSD; NOTICE OF FORFEITURE**

Notice is hereby given that on October 12, 2012, in the case of U.S. v. Samuel Lawrence, Court Case Number 1:17-CR-266-WSD, the United States District Court for the Northern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

HS Products XD Mod. 2, .45 caliber pistol found inside of a 2017 BMW, VIN WBA8B9C34HK885601, in the possession of Samuel Lawrence and registered to BMW of Gwinnett Place (17-FBI-005265) which was seized from Samuel Peter Lawrence (Inmate# 70984-019) on June 28, 2017 at Peachtree Industrial Boulevard North & Tilly Mill Road, located in Lilburn, GA

One magazine containing eleven .45 caliber ammunition and one plastic bag containing nine rounds of .45 caliber ammunition (17-FBI-005375) which was seized from Samuel Peter Lawrence (Inmate#: 70984-019) on June 28, 2017 at 1713 Preston Park Drive, located in Duluth, GA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 16, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 75 Ted Turner Drive S.W., Suite 2211, Atlanta, GA 30303, and a copy served upon Assistant United States Attorney Dahil Goss, 75 Ted Turner Drive S.W., Suite 600, Atlanta, GA 30303. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION
COURT CASE NUMBER: 1:17-CV-3883-CAP; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$22,000.00 in funds from Bank Account 6364068053 in the name of Florence M. Kowalewski at Wells Fargo Bank, Atlanta, Georgia Acct# 6364068053 (17-FBI-002808) which was seized from Stanley Kowalewski on April 18, 2017 at 2725 Clairmont Road NE, located in Atlanta, GA

\$158,000.00 in funds from Bank Account 420008290243 in the name of Traci Kowalewski at Georgetown Kraft Credit Union, Georgetown, South Carolina Acct# 420008290243 (17-FBI-002809) which was seized from Stanley Kowalewski on April 18, 2017 at 1530 Bourne Street, located in Georgetown, SC

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 20, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 75 Ted Turner Drive S.W., Suite 2211, Atlanta, GA 30303, and copies of each served upon Assistant United States Attorney Sekret T. Sneed, 75 Ted Turner Drive S.W., Suite 600, Atlanta, GA 30303, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION
COURT CASE NUMBER: 1:17-CV-4027-AT; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

Real Property located at 13784 Highway 9 North, Alpharetta, Georgia
(18-DEA-635554) Parcel # 898

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 17, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 75 Ted Turner Drive S.W., Suite 2211, Atlanta, GA 30303, and copies of each served upon Assistant United States Attorney Michael Brown, 75 Ted Turner Drive S.W., Suite 600, Atlanta, GA 30303, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION
COURT CASE NUMBER: 2:17-CV-193-RWS; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881 and 18 U.S.C. § 1961, the United States filed a verified Complaint for Forfeiture against the following property:

\$13,600.00 U.S. Currency (17-ATF-012222) which was seized from Lora Pace on April 04, 2017 at 4100 Old Easley Bridge RD, located in Greenville, SC

2002 Toyota Sequoia SUV VIN: 5TDZT34AX2S069877 VIN# 5TDZT34AX2S069877 (17-ATF-012995) which was seized from Lora Pace on April 04, 2017 at 4100 Old Easley Bridge RD, located in Greenville, SC

2002 Ford F350 Truck VIN: 1FTWW32F82EA75451 VIN# 1FTWW32F82EA75451 (17-ATF-012996) which was seized from Lora Pace on April 04, 2017 at 4100 Old Easley Bridge RD, located in Greenville, SC

2011 Lexus LS460 Sedan VIN: JTH8L5EFX85105241 VIN# JTH8L5EFX85105241 (17-ATF-012998) which was seized from Lora Pace on April 04, 2017 at 4100 Old Easley Bridge RD, located in Greenville, SC

Greenville Heritage Federal Credit Union Account #8009090624 value \$5,652.33 Acct# 8009090624 (17-ATF-013365) which was seized from Lora Pace on April 06, 2017 at 520 W Washington ST, located in Greenville, SC

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (November 02, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 75 Ted Turner Drive S.W., Suite 2211, Atlanta, GA 30303, and copies of each served upon Assistant United States Attorney Michael Brown, 121 Spring Street S.W., Gainesville, GA 30501, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
COURT CASE NUMBER: 4:17-CV-230-HLM; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$164,267.00 U.S. Currency (17-DEA-630553) which was seized from Daniel DeJesus Cadena on April 18, 2017 at 99 Milam Bridge Road, located in Cartersville, GA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 17, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 75 Ted Turner Drive S.W., Suite 2211, Atlanta, GA 30303, and copies of each served upon Assistant United States Attorney Michael Brown, 75 Ted Turner Drive S.W., Suite 600, Atlanta, GA 30303, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF GEORGIA
COURT CASE NUMBER: CR116-58; NOTICE OF FORFEITURE**

Notice is hereby given that on November 09, 2016, in the case of U.S. v. Darius Vontrell Cobb, Court Case Number CR116-58, the United States District Court for the Southern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Sig Sauer Model P230 9mm Kurz caliber pistol bearing serial number S150206 which was seized on October 16, 2017 in Augusta, GA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 19, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, mailing address is P.O. Box 1130, Augusta, Georgia 30903-1130, the physical address is 600 James Brown Boulevard, Augusta, GA 30901, and a copy served upon Assistant United States Attorney Theodore S. Hertzberg, P.O. Box 8970, Savannah, GA 31412-8970. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF GEORGIA
COURT CASE NUMBER: CR117-36; NOTICE OF FORFEITURE**

Notice is hereby given that on October 19, 2017, in the case of U.S. v. William James Golphin, Court Case Number CR117-36, the United States District Court for the Southern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Clerke Model Clerke 1st .22 caliber revolver bearing serial number 263566 which was seized on October 16, 2017 in Augusta, GA.

Forty-six (46) rounds of Remington .22 caliber ammunition which were seized on October 16, 2017 in Augusta, GA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 20, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, mailing address is P.O. Box 1130, Augusta, Georgia 30903-1130, the physical address is 600 James Brown Boulevard, Augusta, GA 30901, and a copy served upon Assistant United States Attorney Theodore S. Hertzberg, P.O. Box 8970, Savannah, GA 31412-8970. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF GEORGIA
COURT CASE NUMBER: CR217-21; NOTICE OF FORFEITURE**

Notice is hereby given that on October 18, 2017, in the case of U.S. v. Robert Christopher Copeland, Court Case Number CR217-21, the United States District Court for the Southern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Butler Model Single Shot .22 caliber Derringer bearing serial number 09365,
Remington Model Nylon 66 .22 long rifle bearing serial number 22622, Sig Sauer
Model P229 Equinox .40 caliber pistol bearing serial number AM68300, Marlin Model
795 .22 caliber rifle bearing serial number 02191448, twelve (12) rounds of assorted
.40 caliber ammunition and eighty-four (84) rounds of assorted .22 caliber ammunition
which were seized April 20, 2016 in Brunswick, GA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 20, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Physical Address: 801 Gloucester Street, Brunswick, Georgia, 31520, Mailing Address: P.O. Box 1636, Brunswick, GA 31521-1636, and a copy served upon Assistant United States Attorney Theodore S. Hertzberg, P.O. Box 8970, Savannah, GA 31412-8970. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF GEORGIA
COURT CASE NUMBER: CR417-111; NOTICE OF FORFEITURE**

Notice is hereby given that on October 23, 2017, in the case of U.S. v. Vincent Robinson, Court Case Number CR417-111, the United States District Court for the Southern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

Lorcin Model L380 .380 caliber pistol bearing serial number 469791 which was seized on October 11, 2017 in Savannah, GA.

Five (5) rounds of .380 caliber ammunition which were seized on October 11, 2017 in Savannah, GA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 25, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, physically located at 125 Bull St., Rm 304, Savannah, GA 31401, mailing address is P.O. Box 8286, Savannah, GA 31412-8286, and a copy served upon Assistant United States Attorney Theodore S. Hertzberg, P.O. Box 8970, Savannah, GA 31412-8970. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF GEORGIA
COURT CASE NUMBER: CR417-208; NOTICE OF FORFEITURE**

Notice is hereby given that on November 02, 2017, in the case of U.S. v. Eugene Allen et al., Court Case Number CR417-208, the United States District Court for the Southern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

\$641.00 in U.S. Currency which was seized on March 22, 2017 in Savannah, GA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 08, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, physically located at 125 Bull St., Rm 304, Savannah, GA 31401, mailing address is P.O. Box 8286, Savannah, GA 31412-8286, and a copy served upon Assistant United States Attorney Theodore S. Hertzberg, P.O. Box 8970, Savannah, GA 31412-8970. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF GEORGIA
COURT CASE NUMBER: CR517-3; NOTICE OF FORFEITURE**

Notice is hereby given that on September 28, 2017, in the case of U.S. v. Samuel Scott Cade, Court Case Number CR517-3, the United States District Court for the Southern District of Georgia entered an Order condemning and forfeiting the following property to the United States of America:

.40 caliber Glock pistol Model 27 bearing serial number RFW445 which was seized on January 21, 2016 in Broxton, GA.

.40 caliber Springfield pistol Model XD-40 bearing serial number XD479558, .38 caliber Smith and Wesson Airweight revolver bearing serial number CYH2307 and Rock River Arms 5.56 caliber rifle bearing serial number BA005164 which were all seized on August 24, 2016 in Douglas, GA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 31, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Physical Address: 801 Gloucester Street, Brunswick, Georgia, 31520, Mailing Address: P.O. Box 1636, Brunswick, GA 31521-1636, and a copy served upon Assistant United States Attorney Theodore S. Hertzberg, P.O. Box 8970, Savannah, GA 31412. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF GUAM
COURT CASE NUMBER: 17-00022; NOTICE OF FORFEITURE**

Notice is hereby given that on October 16, 2017, in the case of U.S. v. Nicholas Edward Tomasek, III, Court Case Number 17-00022, the United States District Court for the District of Guam entered an Order condemning and forfeiting the following property to the United States of America:

WINCHESTER 1400 Shotgun CAL:12 SN:N1115694 (17-ATF-012332) which was seized from Nicholas Tomasek on October 13, 2016 at 480A S Sabana DR, located in Barrigada, GU

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 28, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 4TH FLOOR, U.S. COURTHOUSE, 520 WEST SOLEDAD AVENUE, HAGATNA, GU 96910, and a copy served upon Assistant United States Attorney Rosetta San Nicolas, SUITE 500, SIRENA PLAZA, 108 HERNAN CORTEZ AVENUE, HAGATNA, GU 96910. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF GUAM
COURT CASE NUMBER: 17-00022; NOTICE OF FORFEITURE**

Notice is hereby given that on October 16, 2017, in the case of U.S. v. Nicholas Edward Tomasek, III, Court Case Number 17-00022, the United States District Court for the District of Guam entered an Order condemning and forfeiting the following property to the United States of America:

SAVAGE 87A Rifle CAL:22 SN:None (17-ATF-012330) which was seized from Nicholas Tomasek on October 13, 2016 at 480A S Sabana DR, located in Barrigada, GU

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 28, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 4TH FLOOR, U.S. COURTHOUSE, 520 WEST SOLEDAD AVENUE, HAGATNA, GU 96910, and a copy served upon Assistant United States Attorney Rosetta San Nicolas, SUITE 500, SIRENA PLAZA, 108 HERNAN CORTEZ AVENUE, HAGATNA, GU 96910. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF GUAM
COURT CASE NUMBER: 17-00022; NOTICE OF FORFEITURE**

Notice is hereby given that on October 16, 2017, in the case of U.S. v. Nicholas Edward Tomasek, III, Court Case Number 17-00022, the United States District Court for the District of Guam entered an Order condemning and forfeiting the following property to the United States of America:

14 Rounds Assorted Ammunition CAL:22 (17-ATF-012331) which was seized from Nicholas Tomasek on October 13, 2016 at 480A S Sabana DR, located in Barrigada, GU

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 28, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 4TH FLOOR, U.S. COURTHOUSE, 520 WEST SOLEDAD AVENUE, HAGATNA, GU 96910, and a copy served upon Assistant United States Attorney Rosetta San Nicolas, SUITE 500, SIRENA PLAZA, 108 HERNAN CORTEZ AVENUE, HAGATNA, GU 96910. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF GUAM
COURT CASE NUMBER: 17-00022; NOTICE OF FORFEITURE**

Notice is hereby given that on October 16, 2017, in the case of U.S. v. Nicholas Edward Tomasek, III, Court Case Number 17-00022, the United States District Court for the District of Guam entered an Order condemning and forfeiting the following property to the United States of America:

14 Rounds Assorted Ammunition CAL:Multi (17-ATF-012333) which was seized from Nicholas Tomasek on October 13, 2016 at 480A S Sabana DR, located in Barrigada, GU

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 28, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 4TH FLOOR, U.S. COURTHOUSE, 520 WEST SOLEDAD AVENUE, HAGATNA, GU 96910, and a copy served upon Assistant United States Attorney Rosetta San Nicolas, SUITE 500, SIRENA PLAZA, 108 HERNAN CORTEZ AVENUE, HAGATNA, GU 96910. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF GUAM
COURT CASE NUMBER: 17-00022; NOTICE OF FORFEITURE**

Notice is hereby given that on October 16, 2017, in the case of U.S. v. Nicholas Edward Tomasek, III, Court Case Number 17-00022, the United States District Court for the District of Guam entered an Order condemning and forfeiting the following property to the United States of America:

30 Rounds Assorted Ammunition CAL:Multi (17-ATF-012334) which was seized from Nicholas Tomasek on October 13, 2016 at 480A S Sabana DR, located in Barrigada, GU

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 28, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 4TH FLOOR, U.S. COURTHOUSE, 520 WEST SOLEDAD AVENUE, HAGATNA, GU 96910, and a copy served upon Assistant United States Attorney Rosetta San Nicolas, SUITE 500, SIRENA PLAZA, 108 HERNAN CORTEZ AVENUE, HAGATNA, GU 96910. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF HAWAII
COURT CASE NUMBER: 1:16-00556 JMS; NOTICE OF FORFEITURE**

Notice is hereby given that on October 24, 2017, in the case of U.S. v. William Notyce, et al., Court Case Number 1:16-00556 JMS, the United States District Court for the District of Hawaii entered an Order condemning and forfeiting the following property to the United States of America:

\$552,200.00 U.S. Currency (16-DEA-624240) which was seized from William Roy Notyce on August 05, 2016 at Kapiolani Manor, 1655 Malakoa Street, #608, located in Honolulu, HI.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 08, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 300 Ala Moana Boulevard, Room C-338, Honolulu, HI 96850, and a copy served upon Assistant United States Attorney Marion Percell, 300 Ala Moana Boulevard, PJKK Federal Building, Room 6-100, Honolulu, HI 96850. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF HAWAII
COURT CASE NUMBER: 1:17CV00498 JMS; NOTICE OF FORFEITURE ACTION**

Pursuant to 31 U.S.C. § 5317 and 31 U.S.C. § 5332(c), the United States filed a verified Complaint for Forfeiture against the following property:

Five Million Six Hundred Thousand in Japanese Yen converted to \$61,488.00 in United States Currency (10-CBP-000262) which was seized from Yoshiaki Ezo on June 28, 2010 at Honolulu International Airport, located in Honolulu, Hawaii.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 13, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 300 Ala Moana Boulevard, Room C-338, Honolulu, HI 96850, and copies of each served upon Assistant United States Attorney Rachel S. Moriyama, 300 Ala Moana Boulevard, PJKK Federal Building, Room 6-100, Honolulu, HI 96850, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF HAWAII
COURT CASE NUMBER: 1:17CV00507 DKW; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$2,667.00 in United States currency (17-DEA-630102) which was seized from Maurice Johnson on March 10, 2017, at 2275-A Kalaunu Street, #25A, located in Honolulu, Hawaii.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 19, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 300 Ala Moana Boulevard, Room C-338, Honolulu, HI 96850, and copies of each served upon Assistant United States Attorney Rachel Moriyama, 300 Ala Moana Boulevard, PJKK Federal Building, Room 6-100, Honolulu, HI 96850, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF IOWA, EASTERN DIVISION
COURT CASE NUMBER: 16-CR-2057; NOTICE OF FORFEITURE**

Notice is hereby given that on October 18, 2017, in the case of U.S. v. Daniel Louis Jackson, et al., Court Case Number 16-CR-2057, the United States District Court for the Northern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

.38 caliber Charco, Inc./Charter Arms Off Duty Revolver (17-FBI-001661), serial # 1118175 which was seized from Jason Centeno on November 01, 2016, at XX Victor Street, Yonkers, NY.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 19, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 111 - 7th Avenue SE, Cedar Rapids, IA 52401, and a copy served upon Assistant United States Attorney Martin J. McLaughlin, 111 - 7th Avenue SE, Cedar Rapids, IA 52401. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 1:17-CR-00031; NOTICE OF FORFEITURE**

Notice is hereby given that on October 23, 2017, in the case of U.S. v. Danny Lee Vincent, Jr., Court Case Number 1:17-CR-00031, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

- a. Taurus International PT92AF handgun CAL:9 SN:THN04086 (17-ATF-029831) which was seized from Danny Vincent on or about June 21, 2017 in Council Bluffs, Iowa
- b. Remington Arms Company, Inc. 870 12 gauge shotgun SN:A957030M (17-ATF-029832) which were seized from Danny Vincent on or about June 21, 2017 in Council Bluffs, Iowa;
- c. Ammunition

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 09, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Stephan Bayens, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 1:17-CR-00035; NOTICE OF FORFEITURE**

Notice is hereby given that on October 20, 2017, in the case of U.S. v. Jesus Everardo Medina, Court Case Number 1:17-CR-00035, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Jennings 9mm semi-automatic handgun (SN: 1485906) and ammunition (17-STL-000049) which were seized from Jesus Everardo Medina on or about June 05, 2017 in Council Bluffs, IA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 25, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Stephan Bayens, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 3:17-CR-00017; NOTICE OF FORFEITURE**

Notice is hereby given that on November 08, 2017, in the case of U.S. v. Curtis Ray Bell, Court Case Number 3:17-CR-00017, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

All firearms, magazines, and ammunition involved in the commission of said offense, including, but not limited to,

Titan Tiger .38 Special revolver (SN: 0846698)(17-STL-000039) which was seized from Curtis Ray Bell on or about February 28, 2017 in Iowa City, IA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 10, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Stephan Bayens, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 3:17-CR-00031; NOTICE OF FORFEITURE**

Notice is hereby given that on October 05, 2017, in the case of U.S. v. Devon Durran Davis, Court Case Number 3:17-CR-00031, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

SCCY Industries, LLC (Skyy Ind.) CPX-1 semi-automatic handgun CAL:9 SN:025684 (18-ATF-000480) which was seized from Devon Davis on or about February 1, 2017 in Davenport, IA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 18, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Stephan Bayens, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 4:16-CR-00101; NOTICE OF FORFEITURE**

Notice is hereby given that on November 08, 2017, in the case of U.S. v. Villiscia Marie Thomas, Court Case Number 4:16-CR-00101, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Taurus .45 caliber handgun and ammunition (16-STL-000035) which was seized from Villiscia Marie Thomas on or about May 31, 2016 in Des Moines, IA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 09, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Stephan Bayens, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309-2053. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 4:16-CR-00165; NOTICE OF FORFEITURE**

Notice is hereby given that on November 07, 2017, in the case of U.S. v. Scott Jacob Smith, Court Case Number 4:16-CR-00165, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

- a. Any and all visual depictions of minors engaging in sexually explicit conduct, including any book, magazine, periodical, film, videotape, or other matter which contains any such visual depiction, which was produced, transported, mailed, shipped or received in violation of Title 18, United States Code, Chapter 110.
- b. Any property, real or personal, used or intended to be used to commit or to promote the commission of such offense.
- c. A DIT Desktop computer.

Computers/electronics (13-ICE-002954) which was seized from Scott Smith on or about August 01, 2013 in Indianola, IA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 09, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Stephan Bayens, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309-2053. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 4:17-CR-00020; NOTICE OF FORFEITURE**

Notice is hereby given that on October 12, 2017, in the case of U.S. v. Joseph Allen Fisher, Court Case Number 4:17-CR-00020, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Computers and electronics (15-STL-000109), including the following items:

Huawei M865C Tracfone, Ser No: R3K9MA1252809487;
Samsung SCH-S738C Cell Phone, Ser No: 268435462415648528;
Sony PSP, Ser No: PP211613150-PSP1001 with Sony 4GB Memory Stick;
Sony PS3, Ser No: AA313582965-CECH-4001B;
Black Ultra Tower Computer, Ser No: 02213720

which were seized from Joseph Allen Fisher on or about December 18, 2014 in Marshalltown, IA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 13, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Stephan Bayens, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309-2053. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 4:17-CR-00042; NOTICE OF FORFEITURE**

Notice is hereby given that on October 16, 2017, in the case of U.S. v. Michael Steven Baker II, Court Case Number 4:17-CR-00042, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Norinco (North China Industries) Type 56 SKS Rifle CAL:762 SN:11146091I (17-ATF-004089) which was seized from Michael Baker on or about December 22, 2016 in Des Moines, IA

Century Arms International (Russian Mosin Nagant M91/30, 7.62 x 54R caliber) Rifle SN:9130106584 (17-ATF-004094) which was seized from Michael Baker on or about December 22, 2016 in Des Moines, IA

Century Arms International (Russian Mosin Nagant M91/30, 7.62 x 54R caliber) Rifle SN:9130124837 (17-ATF-004095) which was seized from Michael Baker on or about December 22, 2016 in Des Moines, IA

Springfield Armory Geneseo IL M1 Rifle CAL:30 SN:248193 (17-ATF-004098) which was seized from Michael Baker on or about December 22, 2016 in Des Moines, IA

Remington Arms Company Inc. 870 (Wingmaster) Shotgun CAL:12 SN:1049313V (17-ATF-004100) which was seized from Michael Baker on or about December 22, 2016 in Des Moines, IA

New England Firearms Handi Rifle CAL:243 SN:NJ212213 (17-ATF-004102) which was seized from Michael Baker on or about December 22, 2016 in Des Moines, IA

Savage Arms Westpoint Model 949 Series B 20 gauge Shotgun SN:R027006 (17-ATF-004104) which was seized from Michael Baker on or about December 22, 2016 in Des Moines, IA

Mossberg 151M Rifle CAL:22 SN:None (17-ATF-004106) which was seized from Michael Baker on about December 22, 2016 in Des Moines, IA

Sig-Sauer M11-A1 (P228) Pistol CAL:9 SN:AJU22549 (17-ATF-013754) which was seized from Michael BAKER on or about December 21, 2016 in Des Moines, IA

Glock Inc. 23GEN4 Pistol CAL:40 SN:SFS134 (17-ATF-013755) which was seized from Michael BAKER on or about December 21, 2016 in Des Moines, IA

Remington Arms Company, Inc. 1911R1 Pistol CAL:45 SN:RH38991A (17-ATF-013756) which was seized from Michael BAKER on or about December 21, 2016 in Des Moines, IA

Harrington & Richardson 1871 Inc. Topper 158 Shotgun CAL:12 SN:AH227369

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

(17-ATF-013757) which was seized from Michael BAKER on or about December 21, 2016 in Des Moines, IA

Remington Arms Company, Inc. 597 Rifle CAL:22 SN:D3005903 (17-ATF-013758) which was seized from Michael BAKER on or about December 21, 2016 in Des Moines, IA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 26, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Stephan Bayens, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309-2053. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 4:17-CR-00047; NOTICE OF FORFEITURE**

Notice is hereby given that on November 08, 2017, in the case of U.S. v. Gabriel Espinoza, Court Case Number 4:17-CR-00047, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

- a. Any and all visual depictions of minors engaging in sexually explicit conduct, including any book, magazine, periodical, film, videotape, or other matter which contains any such visual depiction, which was produced, transported, mailed, shipped or received in violation of Title 18, United States Code, Chapter 110;
- b. Any property, real or personal, used or intended to be used to commit or to promote the commission of such offense;
- c. An Alcatel Model 5056E cell phone (SN: IMEI 351531080186454);
- d. A SanDisk 4Gb SD card (1010004376b08); and
- e. A VSN Mobil Model V .35 cell phone (SN: IMEI 354043060396993).

Miscellaneous Electronic Equipment (17-FBI-003905) which was seized from Gariel Espinoza on or about March 10, 2017 in Des Moines, IA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 09, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Stephan Bayens, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309-2053. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 4:17-CR-00051; NOTICE OF FORFEITURE**

Notice is hereby given that on October 17, 2017, in the case of U.S. v. Lori Kay Gilbert et al., Court Case Number 4:17-CR-00051, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

\$35,981.00 in U.S. currency, more or less which was seized from Lori Kay Gilbert on or about February 11, 2017 in Des Moines, IA (17-STL-000026)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 18, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Stephan Bayens, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309-2053. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 4:17-CR-00052; NOTICE OF FORFEITURE**

Notice is hereby given that on November 07, 2017, in the case of U.S. v. Maria De Jesus Gomez et al., Court Case Number 4:17-CR-00052, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$16,771 in U.S. currency (17-STL-000036) which was seized from Maria De Jesus Gomez on or about January 06, 2017 in Des Moines, IA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 09, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Stephan Bayens, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309-2053. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 4:17-CR-00061; NOTICE OF FORFEITURE**

Notice is hereby given that on November 08, 2017, in the case of U.S. v. Raul Rios Muro, Court Case Number 4:17-CR-00061, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Any property constituting, or derived from, any proceeds obtained, directly or indirectly, as a result of an offense alleged in Count 1 of the Superseding Indictment;

Any property used, or intended to be used, in any manner or part, to commit or facilitate the commission of an offense alleged in Count 1 of the Superseding Indictment;

Approximately \$11,610 in U.S. currency, seized from a residence in Marshalltown, Iowa;

Intratec TEC9 Pistol CAL:9 SN:28454 (17-ATF-011406) which was seized from Hilda GARZA HERNANDEZ on or about March 21, 2017 in Marshalltown, IA

Benelli, S. PA. Nova Shotgun CAL:12 SN:Z553549F (17-ATF-012416) which was seized from Jesus TORRES on or about March 21, 2017 in Marshalltown, IA

Tactical Solutions LLC. X-RING Rifle CAL:22 SN:TSX06512 (17-ATF-012417) which was seized from Jesus TORRES on or about March 21, 2017 in Marshalltown, IA

2014 Chevrolet Silverado Truck VIN# 3GCUKSEC1EG145500 (17-ATF-013635) which was seized from Raul RIOS MURO on or about March 21, 2017 in Storden, MN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 10, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Stephan Bayens, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309-2053. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed,

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 4:17-CR-00074; NOTICE OF FORFEITURE**

Notice is hereby given that on October 16, 2017, in the case of U.S. v. Ilias Julian Lasley, Court Case Number 4:17-CR-00074, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Weatherby PA-08 shotgun (SN: TP025976) (16-STL-000063) which was seized from Ilias Julian Lasley on or about June 13, 2016 in Marshalltown, IA

Sig Sauer P238 .380 handgun (SN: 27A038653) (16-STL-000064) which was seized from Ilias Julian Lasley on or about August 06, 2016 at traffic stop located in Marshalltown, IA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 17, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Stephan Bayens, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309-2053. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 4:17-CR-00118; NOTICE OF FORFEITURE**

Notice is hereby given that on October 18, 2017, in the case of U.S. v. Carolett Rosas Leyva et al, Court Case Number 4:17-CR-00118, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Tanfoglio, F.LLI, S.N.C. Witness PS Pistol CAL:40 SN:EA64655 (17-ATF-020526)
which was seized from Carolett LEYVA on or about June 08, 2017 in Des Moines, IA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 24, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Stephan Bayens, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309-2053. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 4:17-CR-00137; NOTICE OF FORFEITURE**

Notice is hereby given that on October 17, 2017, in the case of U.S. v. Casey Lee Hildebrand, Court Case Number 4:17-CR-00137, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

SWD Street Sweeper Shotgun CAL:12 SN:16087 (17-ATF-023350) which was seized from Shannon PAXTON on or about June 01, 2017 in Des Moines, IA

Smith & Wesson M&P 15 Rifle CAL:223 SN:TE84731 (17-ATF-023353) which was seized from Shannon PAXTON on or about June 01, 2017 in Des Moines, IA

Tennessee Arms Co., LLC (Tennessee Guns International FPK Dragunov) 7.62X54R SN:L4798 (17-ATF-023356) which was seized from Shannon PAXTON on or about June 01, 2017 in Des Moines, IA

Norinco (North China Industries) SKS Rifle CAL:762 SN:18019664J (17-ATF-023358) which was seized from Shannon PAXTON on or about June 01, 2017 in Des Moines, IA

63 Rounds Assorted Ammunition CAL:Multi (17-ATF-023363) which was seized from Shannon PAXTON on or about June 01, 2017 in Des Moines, IA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 18, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Stephan Bayens, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309-2053. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
COURT CASE NUMBER: 4:17-CR-00152; NOTICE OF FORFEITURE**

Notice is hereby given that on November 08, 2017, in the case of U.S. v. Christina Marie Wright, Court Case Number 4:17-CR-00152, the United States District Court for the Southern District of Iowa entered an Order condemning and forfeiting the following property to the United States of America:

Any property constituting, or derived from, any proceeds obtained, directly or indirectly, as a result of an offense alleged in Count 1 of the Indictment, including, but not limited to,

\$2,567.00 U.S. Currency (17-ATF-021350) which was seized from John ARCHER on or about June 28, 2017 in Des Moines, IA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 10, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 123 E. Walnut Street, Room 300, Des Moines, IA 50309, and a copy served upon Assistant United States Attorney Stephan Bayens, U.S. Courthouse Annex, 110 E. Court Avenue, Suite 286, Des Moines, IA 50309-2053. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF IDAHO
COURT CASE NUMBER: CR-13-00091-S-BLW; NOTICE OF FORFEITURE**

Notice is hereby given that on June 10, 2014, in the case of U.S. v. David Swenson, Court Case Number CR-13-00091-S-BLW, the United States District Court for the District of Idaho entered an Order condemning and forfeiting the following property to the United States of America:

\$80,196.16 in seized currency (13-IRS-000574)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 09, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 550 W Fort St, Federal Building, Boise, ID 83724, and a copy served upon Assistant United States Attorney Anthony G. Hall, 800 Park Blvd., Suite 600, Boise, ID 83712. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF IDAHO
COURT CASE NUMBER: CR-17-008-S-BLW; NOTICE OF FORFEITURE**

Notice is hereby given that on July 10, 2017, in the case of U.S. v. Dakota Jon Hower, Court Case Number CR-17-008-S-BLW, the United States District Court for the District of Idaho entered an Order condemning and forfeiting the following property to the United States of America:

1. \$2,360.00 U.S. Currency (17-DEA-629003), seized from Dakota Jon Hower on December 13, 2016, in Mountain Home, ID
2. Assorted Computer Equipment(17-DEA-629469), seized from Dakota Jon Hower on December 13, in Mountain Home, ID:
 - 1 MSI Laptop Computer, Ser No: GT80S6QE-002USK1601000041;
 - 1 HP Notebook Laptop Computer, Ser No: CND6206ZCF
3. 1947 Mexican 50 Pesos Gold Coin,(17-DEA-629470), seized from Dakota Jon Hower on December 13, 2016, in Mountain Home, ID
4. Assorted Value Cards (17-DEA-631635), seized from Dakota Jon Hower on December 13, 2016 in Mountain Home, ID:
 - 1 Target Gift Card
 - 1 Starbucks Gift Card
5. Cash/Currency in lieu of Walmart Value Cards:(17-DEA-631636) which was seized from Dakota Jon Hower on December 13, 2016, in Mountain Home, ID
6. Glock Model 23 .40 caliber Pistol with magazine (17-DEA-633757), seized from Dakota Jon Hower on December 13, 2016 in Mountain Home, ID
7. Card Encoder Model MSR605(17-DEA-633758), seized from Dakota Jon Hower on December 13, 2016, in Mountain Home, ID

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 27, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 550 W Fort St, Federal Building, Boise, ID 83724, and a copy served upon Assistant United States Attorney Kevin Maloney, 800 Park Blvd., Suite 600, Boise, ID 83712. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF IDAHO
COURT CASE NUMBER: CR-17-016-E-BLW; NOTICE OF FORFEITURE**

Notice is hereby given that on July 06, 2017, in the case of U.S. v. Daniel Ball, Court Case Number CR-17-016-E-BLW, the United States District Court for the District of Idaho entered an Order condemning and forfeiting the following property to the United States of America:

WEATHERBY VANGUARD RIFLE CAL:7 SN:VB138440 (17-ATF-029350) which was seized from Daniel Ball on May 11, 2017 in Blackfoot, ID.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 21, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 550 W Fort St, Federal Building, Boise, ID 83724, and a copy served upon Assistant United States Attorney Kevin Maloney, 800 Park Blvd., Suite 600, Boise, ID 83712. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF IDAHO
COURT CASE NUMBER: CR-17-061-S-BLW; NOTICE OF FORFEITURE**

Notice is hereby given that on October 20, 2017, in the case of U.S. v. Mark Eugene Timperley, Court Case Number CR-17-061-S-BLW, the United States District Court for the District of Idaho entered an Order condemning and forfeiting the following property to the United States of America:

LG Model LS675 cellular telephone bearing serial number 609CYP0095349
(17-ICE-000456) seized from Mark Timperley on February 12, 2017 in Nampa, ID

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 29, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 550 W Fort St, Federal Building, Boise, ID 83724, and a copy served upon Assistant United States Attorney Kevin Maloney, 800 Park Blvd., Suite 600, Boise, ID 83712. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF IDAHO
COURT CASE NUMBER: CR-17-121-S-BLW; NOTICE OF FORFEITURE**

Notice is hereby given that on September 08, 2017, in the case of U.S. v. Sara Delacruz, Court Case Number CR-17-121-S-BLW, the United States District Court for the District of Idaho entered an Order condemning and forfeiting the following property to the United States of America:

Hi-Point, Model JCP, .40 caliber pistol bearing serial number SN:X7151271 (17-ATF-015514) which was seized from Sara Delacruz on April 03, 2017 in WENDELL, ID.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 22, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 550 W Fort St, Federal Building, Boise, ID 83724, and a copy served upon Assistant United States Attorney Kevin Maloney, 800 Park Blvd., Suite 600, Boise, ID 83712. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF IDAHO
COURT CASE NUMBER: CR-17-138-S-BLW; NOTICE OF FORFEITURE**

Notice is hereby given that on August 15, 2017, in the case of U.S. v. Jerrel Keeley, Court Case Number CR-17-138-S-BLW, the United States District Court for the District of Idaho entered an Order condemning and forfeiting the following property to the United States of America:

Misc. Electronic Equipment (14-ICE-002872) seized from Jerrel Keeley on June 18, 2014 in Meridian, ID:

- 1 Hitachi 82GB Hard Drive, Ser No: 145698-S045774;
- 1 Western Digital 160 GB Hard Drive, Ser No: WCAS29201748;
- 1 Samsung 160GB Hard Drive, Ser No: S12TJDOS235968;
- 1 Dell Dimension 3000 Tower Computer, Ser No: 2KMVQ61 containing a Seagate 40GB hard drive, Ser No: 5JXH4A27;
- 1 eMachines Model W2925 Tower Computer, Ser No: CVF4840015285 containing a Western Digital 120GB hard drive, Ser No: WMAES39906939;
- 1 SanDisk Cruzer 8GB USB thumb drive, Ser No: B1304241540;
- 1 Monster 4GB thumb drive, Ser No: No Serial Number;
- 1 SanDisk 2GB SD card, Ser No: No Serial Number

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 20, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 550 W Fort St, Federal Building, Boise, ID 83724, and a copy served upon Assistant United States Attorney Kevin Maloney, 800 Park Blvd., Suite 600, Boise, ID 83712. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF IDAHO
COURT CASE NUMBER: CR-17-51-E-BLW; NOTICE OF FORFEITURE**

Notice is hereby given that on October 31, 2017, in the case of U.S. v. Thomas Wayne Anderson, Court Case Number CR-17-51-E-BLW, the United States District Court for the District of Idaho entered an Order condemning and forfeiting the following property to the United States of America:

(1) Hewlett Packard laptop SN# 5CG33540X2 with a Toshiba 320 GB hard drive SN#837EW2XJT (17-INT-000005) seized from Thomas Wayne Anderson in Idaho.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 02, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 550 W Fort St, Federal Building, Boise, ID 83724, and a copy served upon Assistant United States Attorney Kevin Maloney, 800 Park Blvd., Suite 600, Boise, ID 83712. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF IDAHO
COURT CASE NUMBER: CV-17-00278-S-EJL; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981 and 18 U.S.C. § 984, the United States filed a verified Complaint for Forfeiture against the following property:

\$120,000.00 in funds from Capital One Bank, Account XXXXXXXXXXX5193
(17-FBI-006230) which was seized on August 31, 2017, in New York, NY.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (November 11, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 550 W Fort St, Federal Building, Boise, ID 83724, and copies of each served upon Assistant United States Attorney Kevin Maloney, 800 Park Blvd., Suite 600, Boise, ID 83712, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF ILLINOIS
COURT CASE NUMBER: 16-20069; NOTICE OF FORFEITURE**

Notice is hereby given that on June 19, 2017, in the case of U.S. v. DALTON SARGENT, Court Case Number 16-20069, the United States District Court for the Central District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

Rock Island Arms, Model M1911-A, .45 Caliber Pistol, S/N RIA1582769
(17-FBI-006284) which was seized from Dalton Sargent on October 05, 2016 at 3224
Prairie Avenue, located in Mattoon, IL

Sturm & Ruger Model Blackhawk, .357 Revolver, S/N 3382887 (17-FBI-006285)
which was seized from Dalton Sargent on October 05, 2016 at 3224 Prairie Avenue,
located in Mattoon, IL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 14, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 218 U.S. Courthouse, 201 South Vine Street, Urbana, IL 61801, and a copy served upon Assistant United States Attorney Gail Noll, 318 South 6th Street, Springfield, IL 62701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF ILLINOIS
COURT CASE NUMBER: 16-40036; NOTICE OF FORFEITURE**

Notice is hereby given that on November 03, 2017, in the case of U.S. v. GREGORY DAVID KING, Court Case Number 16-40036, the United States District Court for the Central District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

AMT - California(Arcadia Machine & Tool) Backup Pistol CAL:380 SN:A79480 (16-ATF-018994) which was seized from Gregory King on March 10, 2016 at 4500 16th ST, located in Moline, IL

4 Rounds Winchester-Western Ammunition CAL:380 (16-ATF-018995) which was seized from Gregory King on March 10, 2016 at 4500 16th ST, located in Moline, IL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 04, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 40 U.S. Courthouse, 211 19th Street, Rock Island, IL 61201, and a copy served upon Assistant United States Attorney Gail Noll, 318 South 6th Street, Springfield, IL 62701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF ILLINOIS
COURT CASE NUMBER: 16-40053; NOTICE OF FORFEITURE**

Notice is hereby given that on August 21, 2017, in the case of U.S. v. CELVIN JOSE CORTEZ, Court Case Number 16-40053, the United States District Court for the Central District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

Hipoint C9 Pistol CAL:9 SN:Obliterated (17-ATF-029436) which was seized from
Celvin Cortez on September 21, 2017 at 4408 16th ST, located in Moline, IL

Taurus PT140 Pro Pistol CAL:40 SN:SDN50711 (17-ATF-029437) which was seized
from James Bates on September 21, 2017 at 4408 16th ST, located in Moline, IL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 27, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 40 U.S. Courthouse, 211 19th Street, Rock Island, IL 61201, and a copy served upon Assistant United States Attorney Gail Noll, 318 South 6th Street, Springfield, IL 62701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF ILLINOIS
COURT CASE NUMBER: 16-40074; NOTICE OF FORFEITURE**

Notice is hereby given that on October 31, 2017, in the case of U.S. v. JOAQUIN L. COOK, Court Case Number 16-40074, the United States District Court for the Central District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

One (1) 32GB SanDisk Dual USB Flash Drive (17-USS-000327) which was seized from Joaquin Cook on December 20, 2016 at 210 SE 7th Avenue, located in Aledo, IL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 04, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 40 U.S. Courthouse, 211 19th Street, Rock Island, IL 61201, and a copy served upon Assistant United States Attorney Gail Noll, 318 South 6th Street, Springfield, IL 62701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF ILLINOIS
COURT CASE NUMBER: 17-10037; NOTICE OF FORFEITURE**

Notice is hereby given that on November 02, 2017, in the case of U.S. v. ROBERT C. LOWANDE, Court Case Number 17-10037, the United States District Court for the Central District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

One (1) eMachine, Serial No. PTNBA020020150BB70200 (17-ICE-001542) which was seized from Robert Lowande on June 05, 2017 at 424 LaRosh Court, located in Creve Coeur, IL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 03, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 309 Federal Building, 100 N.E. Monroe, Peoria, IL 61602, and a copy served upon Assistant United States Attorney Gail Noll, 318 South 6th Street, Springfield, IL 62701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF ILLINOIS
COURT CASE NUMBER: 17-10038; NOTICE OF FORFEITURE**

Notice is hereby given that on November 02, 2017, in the case of U.S. v. DALE HUSER, Court Case Number 17-10038, the United States District Court for the Central District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

One HP Computer, Serial No. MXM83100MH (17-ICE-001541) which was seized from Dale Huser on June 05, 2017 at 438 Maplewood Avenue, located in Creve Coeur, IL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 03, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 309 Federal Building, 100 N.E. Monroe, Peoria, IL 61602, and a copy served upon Assistant United States Attorney Gail Noll, 318 South 6th Street, Springfield, IL 62701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF ILLINOIS
COURT CASE NUMBER: 17-30005; NOTICE OF FORFEITURE**

Notice is hereby given that on October 24, 2017, in the case of U.S. v. JAMARR MOORE, Court Case Number 17-30005, the United States District Court for the Central District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

Glock, Model 23, .40 Caliber Pistol, S/N YMD048 (17-FBI-006286), including the following items: 1 Glock 23 Pistol, Ser No: YMD048; 1 Approximately 14 Rounds of .40 Caliber Ammunition, Ser No: N/A which was seized from Springfield Police Department on August 02, 2017 at 800 East Monroe Street, located in Springfield, IL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 28, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 600 E. Monroe, Springfield, IL 62701, and a copy served upon Assistant United States Attorney Gail Noll, 318 South 6th Street, SPRINGFIELD, IL 62701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 12 CR 587; NOTICE OF FORFEITURE**

Notice is hereby given that on August 10, 2017, in the case of U.S. v. David Price, Court Case Number 12 CR 587, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

one loaded Masterpiece Arms, Model MPA-930T, 9 millimeter semi-automatic pistol, bearing serial number F9509, associated ammunition(12-DEA-587031)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 17, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney Angel Krull, 219 South Dearborn, Room 500, Chicago, IL 60604. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 13 CR 650-3; NOTICE OF FORFEITURE**

Notice is hereby given that on October 31, 2017, in the case of U.S. v. Felice Desilvia, Court Case Number 13 CR 650-3, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

Beretta, Pietro S.P.A. Unknown Pistol CAL:Unknown SN:50975CC (13-ATF-028322) which was seized from Felice Desilvia on October 09, 2012 at N Broadway ST, located in Chicago, IL

3 Rounds Unknown Ammunition CAL:22 (13-ATF-028323) which was seized from Felice Desilvia on October 09, 2012 at N Broadway ST, located in Chicago, IL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 01, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney Peter Flanagan, 219 South Dearborn, Room 500, Chicago, IL 60604. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 14 CR 229; NOTICE OF FORFEITURE**

Notice is hereby given that on October 20, 2017, in the case of U.S. v. Jowhar Soultanali, et. al., Court Case Number 14 CR 229, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

\$1,131,384.50 US Funds Acct# 827103403 (10-FBI-004709) which was seized from Babbage Net School Inc on July 08, 2010

\$72,375.70 US Funds Acct# 827403411 (10-FBI-004710) which was seized from Brilliance Academy on July 08, 2010

\$10,700.00 U.S. Currency found in office safe (10-FBI-008030) which was seized from Brilliance Academy Inc. & Babbage Net School, Inc. on June 30, 2010

\$2,775.00 in American Express Gift Cheques (10-FBI-008031) which was seized from Brilliance Academy Inc. & Babbage Net School, Inc. on June 30, 2010

\$327,674.00 Check from Babbage Academy (11-FBI-001217) which was seized from Babbage Net School Inc.

\$73,990.32 U.S. funds(11-FBI-001218) which was seized from Babbage Net School Inc on January 26, 2011

Real Property located at 9212 N. Merrill Avenue, Morton Grove, Illinois (14-FBI-003636) Parcel # 09131200190000

Real Property located at 9445 N. Kenton Avenue, Unit 106, Skokie, Illinois, including parking space 15 and storage locker S-10 (14-FBI-003637) Parcel # 10151100551006

Real Property located at 9725 Woods Drive, Unit 909 and P-197, Skokie, Illinois (14-FBI-003638) Parcel # 10093040421291

Real Property located at 121 Commons Court, Wheeling, Illinois (14-FBI-003639) Parcel # 03121000611001

Real Property located at 9445 N. Kenton Avenue, Unit 301, Skokie, Illinois, including parking spaces 3 & 53, and storage locker S-23 (14-FBI-003640) Parcel # 10151100551023

2009 Lexus RX VIN# 2T2HK31UX9C117292 (14-FBI-003641)

2009 Infiniti G37 VIN# JNKCV64F39M654950 (14-FBI-003642)

2010 Chevrolet Camaro VIN# 2G1FC1EV5A9165022 (14-FBI-003643) which was seized from Kabir Kassam on May 09, 2014

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

2008 Lexus ES350 VIN# JTHBJ46GX82232184 (14-FBI-003644) which was seized from Kabir Kassam on May 09, 2014

2009 BMW X5 VIN# 5UXFE43579L261016 (14-FBI-003645)

Cash/Currency in lieu of Whole Life Insurance Policy XXXX0091 issued by New York Life (14-FBI-003646) which was seized from Soultanali, Kassam, Brilliance Academy, Babbage Net School on November 05, 2014 at 2111 W. Roosevelt Road, located in Chicago, IL

Cash/Currency in lieu of Whole Life Insurance Policy XXXX4784 issued by New York Life (14-FBI-003647) which was seized from Soultanali, Kassam, Brilliance Academy, Babbage Net School on November 05, 2014 at 2111 W. Roosevelt Road, located in Chicago, IL

Cash/Currency in lieu of Whole Life Insurance Policy XXXX8143 issued by New York Life (14-FBI-003648) which was seized from Soultanali, Kassam, Brilliance Academy, Babbage Net School on November 05, 2014 at 2111 W. Roosevelt Road, located in Chicago, IL

Cash/Currency in lieu of Whole Life Insurance Policy XXXX2084 issued by New York Life (14-FBI-003649) which was seized from Soultanali, Kassam, Brilliance Academy, Babbage Net School on November 05, 2014 at 2111 W. Roosevelt Road, located in Chicago, IL

Cash/Currency in lieu of Whole Life Insurance Policy XXXX1212 issued by New York Life (14-FBI-003650) which was seized from Soultanali, Kassam, Brilliance Academy, Babbage Net School on November 05, 2014 at 2111 W. Roosevelt Road, located in Chicago, IL

Cash/Currency in lieu of Whole Life Insurance Policy XXXX0507 issued by New York Life (14-FBI-003651) which was seized from Soultanali, Kassam, Brilliance Academy, Babbage Net School on November 05, 2014 at 2111 W. Roosevelt Road, located in Chicago, IL

Assorted Diamond Jewelry (14-FBI-003652), including the following items: 1 18k white gold diamond pendant, in the center is a cluster of diamonds, the bail is all diamonds; 1 Pair of 18k yellow gold diamond earrings, the total diamond weight is approx. 3 carats; 1 14k white gold pendant, round, opens and closes, full cut diamonds & chocolate color diamonds; 1 Pair of 18k white gold diamond earrings, oval shape huggie, the total diamond weight is 1.15; 1 18k white gold diamond and pearl pendant, the total diamond weight is 1.10/100cts; 1 LeVian 18k yellow gold diamond 7" in length bracelet, white and chocolate color diamonds; 1 Pair of 18k white gold earrings to match item#5, the total diamond weight is 1.50/100cts; 1 Platinum diamond ring, there are 2 rubies on sides, the diamonds are "H" color and "VS2" clarity which was seized from Kabir Kassam on May 09, 2014 at 2111 W. Roosevelt Road, located in Chicago, IL

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 28, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney Barry Jonas, 219 South Dearborn, Room 500, Chicago, IL 60604. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 14 CR 483; NOTICE OF FORFEITURE**

Notice is hereby given that on October 11, 2017, in the case of U.S. v. Barry Croall, Court Case Number 14 CR 483, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

Real Property located at 171 Willoughby Court, Unit B, Yorkville, Illinois
(14-FBI-006416) Parcel # 02-04-329-022

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 25, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney Lindsay Jenkins, 219 South Dearborn, Room 500, Chicago, IL 60604. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 15 CR 189; NOTICE OF FORFEITURE**

Notice is hereby given that on July 26, 2017, in the case of U.S. v. Gregory Salvi, Court Case Number 15 CR 189, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

Glock 21 .45 Caliber Handgun with Associated Ammunition (15-FBI-003537), including the following items: 1 Glock 21 .45 Caliber Pistol, Slide: VD308, Ser No: G19992; 1 Magazine from Glock 21 .45 caliber pistol; 14 Rounds from weapon

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 07, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney Patrick Otlewski, 219 South Dearborn, Room 500, Chicago, IL 60604. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION
COURT CASE NUMBER: 16 CR 174-1; NOTICE OF FORFEITURE**

Notice is hereby given that on November 03, 2017, in the case of U.S. v. Nikolay Tantchev, Court Case Number 16 CR 174-1, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

Funds in the amount of \$477,459 seized from the following accounts (17-IRS-000399):

(a) account number XXXXXX8614 held in the name of Nikolay S. Tantchev and Paraskeva L. Samardjieva, at First American Bank;

(b) account number XXXXXX8505 held in the name of Nicks Property LLC, authorized signers Nikolay S. Tantchev and Paraskeva L. Samardjieva, held at First American Bank; and

(c) account number XXXXXX8504 held in the name of Nicks Transportation Services Inc., authorized signers Nikolay S. Tantchev and Paraskeva L. Samardjieva, held at First American Bank.

The real property located at 315 Lambton Lane, Naples, Florida 34104 (17-IRS-000484), legally described as:

LOT 129, BERKSHIRE LAKES, UNIT FIVE, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 17, PAGES 34 THROUGH 37, INCLUSIVE, OF THE PUBLIC RECORDS OF COLLIER COUNTY, FLORIDA.

PARCEL ID NUMBER: 23946007953.

The real property located at 914 Ridge Square, Unit 303, Elk Grove Village, Illinois 60007 (17-IRS-000485), legally described as:

UNIT 914-303 TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS AS DELINEATED AND DEFINED IN THE DECLARATION OF CONDOMINIUM FOR THE 914 RIDGE SQUARE CONDOMINIUM ASSOCIATION AT THE TERRACE OF ELK GROVE VILLAGE RECORDED AS DOCUMENT NUMBER 0608831030, IN SECTION 33, TOWNSHIP 41 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

PIN: 08-33-101-069-1041.

The real property located at 1351 Jarvis Avenue, Elk Grove Village, Illinois 60007 (17-IRS-000486), legally described as:

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

LOT 2 IN DAVID'S RESUBDIVISION, BEING A RESUBDIVISION OF THE NORTH 220.00 FEET OF THE EAST 420.00 FEET OF LOT 230 IN HIGGINS INDUSTRIAL PARK, UNIT 165, BEING A SUBDIVISION IN THE SOUTHEAST QUARTER OF SECTION 27, TOWNSHIP 41 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PIN 08-27-400-075-0000.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 08, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney William Hogan, 219 South Dearborn, Room 500, Chicago, IL 60604. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 16 CR 404; NOTICE OF FORFEITURE**

Notice is hereby given that on September 12, 2017, in the case of U.S. v. Comar Wheeler, Court Case Number 16 CR 404, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

a Hi Point Model JC .40 caliber semiautomatic pistol bearing serial number 102039 (16-ATF-019570)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 26, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney Nicholas Eichenseer, 219 South Dearborn, Room 500, Chicago, IL 60604. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION
COURT CASE NUMBER: 16 CR 504; NOTICE OF FORFEITURE**

Notice is hereby given that on October 25, 2017, in the case of U.S. v. Dion Evans, Court Case Number 16 CR 504, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

one .40 caliber Smith and Wesson pistol bearing serial number HEP6937 and
associated ammunition

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 31, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney Kate Kelly, 219 South Dearborn, Room 500, Chicago, IL 60604. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 16 CR 651; NOTICE OF FORFEITURE**

Notice is hereby given that on November 02, 2017, in the case of U.S. v. Titus Jordache, Court Case Number 16 CR 651, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

Funds in the amount of *\$33,048 (16-USS-000485) which was seized from Titus Jordache on or about December 19, 2015.

*\$44,422 was seized, however, per preliminary order of forfeiture (pof), \$11,374 will be applied to restitution judgment entered for subject case. \$33,048 ordered forfeited per pof.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 03, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney Kalia Coleman, 219 South Dearborn, Room 500, Chicago, IL 60604. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTER DIVISION
COURT CASE NUMBER: 17 C 7736; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

Funds in the amount of 25,286.00 U.S. Currency

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 27, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and copies of each served upon Assistant United States Attorney Daniel May, 219 South Dearborn, Room 500, Chicago, IL 60604, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 17 C 7750; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$69,990.00 U.S. Currency

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 28, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and copies of each served upon Assistant United States Attorney Daniel E. May, 219 South Dearborn, Room 500, Chicago, IL 60604, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 17 CR 144; NOTICE OF FORFEITURE**

Notice is hereby given that on October 27, 2017, in the case of U.S. v. Barry Smith, Court Case Number 17 CR 144, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson .40 Caliber SW40V3 Handgun (17-DEA-635454) which was seized from Barry Smith on November 22, 2016 in Chicago, IL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 08, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney Jeremy Daniel, 219 South Dearborn, Room 500, Chicago, IL 60604. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 17 CR 273; NOTICE OF FORFEITURE**

Notice is hereby given that on August 25, 2017, in the case of U.S. v. Alan Barda, Court Case Number 17 CR 273, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Electronics (14-USP-003533), including the following items: 2589 CDs; 10 Video Games X; 264 DVDs; 8 VHS Tapes which was seized from Alan Barda on September 23, 2014 at S. Avenue L, located in Chicago, IL

Miscellaneous Cell Phones and Charger Cords (14-USP-003534), including the following items: 2 Two (2) iPhones; 2 Two (2) UBM670 Phones; 1 One (1) Alcatel; 3 Three (3) Huawei; 1 One (1) Thunderbolt; 1 Miscellaneous Cellphone cords/charger cables which was seized from Alan Barda on September 23, 2014 at S. Avenue L, located in Chicago, IL

Miscellaneous Costume Jewelry (14-USP-003535), including the following items: 1 16 Costume bracelts with names on them; 1 4 costume bracelets with crosses/finity emblems; 1 25 Costume Watches; 1 13 Misc. costume bracelets; 1 26 Costume Necklaces; 1 2 Costume Rings; 1 13 sets of costume earrings; 1 18 Costume Charms/Beads which was seized from Alan Barda on September 23, 2014 at S. Avenue L, located in Chicago, IL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 01, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney William Novak, 219 South Dearborn, Room 500, Chicago, IL 60604. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 17 CR 301; NOTICE OF FORFEITURE**

Notice is hereby given that on October 27, 2017, in the case of U.S. v. Stephon Collins, Court Case Number 17 CR 301, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

A Glock, Model Glock 23, 40 Caliber Semi-Automatic Pistol, bearing serial number UUK8099 (17-ATF-026937)

14 Rounds Winchester-Western Ammunition CAL:40 (17-ATF-026945)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 31, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney Daniel E. May, 219 South Dearborn, Room 500, Chicago, IL 60604. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION
COURT CASE NUMBER: 17 CR 379; NOTICE OF FORFEITURE**

Notice is hereby given that on October 11, 2017, in the case of U.S. v. Charles Perkins, Court Case Number 17 CR 379, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

one Lorcin Model 380, Cal-380 semi-automatic handgun, bearing serial number 009692 (17-FBI-004353)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 13, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney Timothy Storino, 219 South Dearborn, Room 500, Chicago, IL 60604. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION
COURT CASE NUMBER: 17 CR 64; NOTICE OF FORFEITURE**

Notice is hereby given that on November 07, 2017, in the case of U.S. v. Michael C. Hall, Court Case Number 17 CR 64, the United States District Court for the Northern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

a Beemiller Firearm Model JCP semiautomatic pistol bearing serial number X786215 (16-ATF-028117); and

associated ammunition (16-ATF-028118).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 09, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States Courthouse, 219 South Dearborn Street, 20th Floor, Chicago, IL 60604, and a copy served upon Assistant United States Attorney Douglas Snodgrass, 219 South Dearborn, Room 500, Chicago, IL 60604. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 07-CR-40029-JPG; NOTICE OF FORFEITURE**

Notice is hereby given that on July 31, 2017, in the case of U.S. v. ADOLPH PAULSON, Court Case Number 07-CR-40029-JPG, the United States District Court for the Southern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

\$7,500.00 in United States funds paid by York Risk Services on behalf of Adolph Paulson

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 29, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 301 West Main Street, Benton, IL 62812, and a copy served upon Assistant United States Attorney Amanda Robertson, 402 West Main Street, Benton, IL 62812. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 17-CR-30029-DRH; NOTICE OF FORFEITURE**

Notice is hereby given that on October 23, 2017, in the case of U.S. v. Richard Allen Turner, Court Case Number 17-CR-30029-DRH, the United States District Court for the Southern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

Sterling Arms 302 Pistol CAL:22 SN:A23745 (17-ATF-008756), its magazine, and any ammunition.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 26, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 750 Missouri Avenue, East St. Louis, IL 62201, and a copy served upon Assistant United States Attorney William E. Coonan, Nine Executive Drive, Suite 300, Fairview Heights, IL 62208. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 17-CR-30085-DRH; NOTICE OF FORFEITURE**

Notice is hereby given that on August 28, 2017, in the case of U.S. v. Raymond Fields, III, Court Case Number 17-CR-30085-DRH, the United States District Court for the Southern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

Hipoint C9 Pistol CAL:9 SN:P1655773

76 Rounds Federal Ammunition CAL:9

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 10, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 750 Missouri Avenue, East St. Louis, IL 62201, and a copy served upon Assistant United States Attorney Steve Clark, Nine Executive Drive, Suite 300, Fairview Heights, IL 62208. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF ILLINOIS
COURT CASE NUMBER: 17-CR-30125-MJR; NOTICE OF FORFEITURE**

Notice is hereby given that on September 12, 2017, in the case of U.S. v. Kerion L. Edwards, Court Case Number 17-CR-30125-MJR, the United States District Court for the Southern District of Illinois entered an Order condemning and forfeiting the following property to the United States of America:

Taurus PT709 SLIM Pistol CAL:9 SN:TJT97111

8 Rounds Remington Ammunition CAL:9

30 Rounds Remington Ammunition CAL:9

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 10, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 750 Missouri Avenue, East St. Louis, IL 62201, and a copy served upon Assistant United States Attorney Angie Scott, Nine Executive Drive, Suite 300, Fairview Heights, IL 62208. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF INDIANA, FORT WAYNE DIVISION
COURT CASE NUMBER: 1:16CR58; NOTICE OF FORFEITURE**

Notice is hereby given that on October 20, 2017, in the case of U.S. v. Rene Del Rio-Salazar, Court Case Number 1:16CR58, the United States District Court for the Northern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

\$98,120.00 U.S. Currency (16-FBI-005394) which was seized from Rene Alejandro Del Rio-Salazar on August 25, 2016 at Highway 30 and Gumwood Road, located in Bourbon, IN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 25, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, E. Ross Adair Courthouse, 1300 S. Harrison, Fort Wayne, IN 46802, and a copy served upon Assistant United States Attorney Anthony W. Geller, 1300 S. Harrison, Room 3128, Fort Wayne, IN 46802. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF INDIANA, FORT WAYNE DIVISION
COURT CASE NUMBER: 1:17CR36; NOTICE OF FORFEITURE**

Notice is hereby given that on October 26, 2017, in the case of U.S. v. Tristan Farrington, Court Case Number 1:17CR36, the United States District Court for the Northern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

7 Rounds Remington Ammunition CAL:22 (17-ATF-020458) which was seized from Tristan Farrington on February 28, 2017 at County Road 68 at State Road 3, located in Laotto, IN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 27, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, E. Ross Adair Courthouse, 1300 S. Harrison, Fort Wayne, IN 46802, and a copy served upon Assistant United States Attorney Anthony W. Geller, 1300 S. Harrison, Room 3128, Fort Wayne, IN 46802. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF INDIANA, HAMMOND DIVISION
COURT CASE NUMBER: 2:16CR174; NOTICE OF FORFEITURE**

Notice is hereby given that on September 18, 2017, in the case of U.S. v. Loyd Bruce, Court Case Number 2:16CR174, the United States District Court for the Northern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Glock 26 9mm Semi-Auto Handgun with 31 round magazine; SN# NFU364 (15-DEA-628599) which was seized from Lloyd Bruce on April 17, 2015 at Columbia Avenue and Sherman Street, located in Hammond, IN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 17, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 5400 Federal Plaza, Suite 2300, Hammond, IN 46320, and a copy served upon Assistant United States Attorney Thomas M. McGrath, 5400 Federal Plaza Drive, Suite 1500, Hammond, IN 46320. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF INDIANA, HAMMOND DIVISION
COURT CASE NUMBER: 2:17CV399; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

Bond Arms Inc. Snake Slayer IV Derringer CAL:45/410 SN:38060 (17-ATF-017230) which was seized from Patrick Rogers on June 09, 2017 at 67 Lake City Highway, located in Warsaw, IN

6 Rounds Assorted Ammunition CAL:410 (17-ATF-017234) which was seized from Patrick Rogers on June 09, 2017 at 67 Lake City Highway, located in Warsaw, IN

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 24, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 5400 Federal Plaza, Suite 2300, Hammond, IN 46320, and copies of each served upon Assistant United States Attorney Orest Szewciw, 5400 Federal Plaza Drive, Suite 1500, Hammond, IN 46320, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF INDIANA, HAMMOND DIVISION
COURT CASE NUMBER: 2:17CV405; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

Glock GMBH 22 Pistol CAL:40 SN:WTP564 (17-ATF-016345) which was seized from Hasson Martin on May 11, 2017 at Hanna Street and Oxford Street (Traffic Stop), located in Fort Wayne, IN

Smith & Wesson M&P 15 Rifle CAL:556 SN:TF00281 (17-ATF-016349) which was seized from Hasson Martin on May 11, 2017 at Hanna Street and Oxford Street (Traffic Stop), located in Fort Wayne, IN

Springfield Armory, Geneseo, IL Unknown Pistol CAL:Unknown SN:XD497571 (17-ATF-016355) which was seized from Hasson Martin on May 11, 2017 at Hanna Street and Oxford Street (Traffic Stop), located in Fort Wayne, IN

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 31, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 5400 Federal Plaza, Suite 2300, Hammond, IN 46320, and copies of each served upon Assistant United States Attorney Orest Szewciw, 5400 Federal Plaza Drive, Suite 1500, Hammond, IN 46320, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF INDIANA, SOUTH BEND DIVISION
COURT CASE NUMBER: 3:17CR18; NOTICE OF FORFEITURE**

Notice is hereby given that on October 26, 2017, in the case of U.S. v. Patrick R. Kavanaugh, Court Case Number 3:17CR18, the United States District Court for the Northern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

ZONET Model ZNS8023 External Hard Drive Ser No: PD7CD00071 (17-FBI-002665)
which was seized from Patrick R. Kavanaugh on March 09, 2017 at 1228 Byron
Drive, located in South Bend, IN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 31, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 102 Robert A. Grant Courthouse, 204 S. Main Street, South Bend, IN 46601, and a copy served upon Assistant United States Attorney John M. Maciejczyk, M01 Robert A. Grant Courthouse, 204 S. Main Street, South Bend, IN 46601. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF INDIANA, SOUTH BEND DIVISION
COURT CASE NUMBER: 3:17CR34; NOTICE OF FORFEITURE**

Notice is hereby given that on October 25, 2017, in the case of U.S. v. Deandre Watson, Court Case Number 3:17CR34, the United States District Court for the Northern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Springfield Armory, Geneseo, IL Unknown Pistol CAL:Unknown SN:S3955282 (16-ATF-028497) which was seized from Deandre Watson on September 30, 2016 at 262 S Pinoak DR, Unit: B1, located in Mishawaka, IN

9 Rounds Unknown Ammunition CAL:9 (16-ATF-028498) which was seized from Deandre Watson on September 30, 2016 at 262 S Pinoak DR, Unit: B1, located in Mishawaka, IN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 27, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 102 Robert A. Grant Courthouse, 204 S. Main Street, South Bend, IN 46601, and a copy served upon Assistant United States Attorney Molly E. Donnelly, M01 Robert A. Grant Courthouse, 204 S. Main Street, South Bend, IN 46601. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF INDIANA, CRIMINAL DIVISION
COURT CASE NUMBER: 1:11-CR-00191-SEB; NOTICE OF FORFEITURE**

Notice is hereby given that on October 26, 2017, in the case of U.S. v. Michael Fredette a/k/a WORF, Court Case Number 1:11-CR-00191-SEB, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

I Phone E2380A/IC:579C-E2380A which was seized from Michael Fredette on November 07, 2011 at 114 Davis Avenue, located in Waterford, NY(12-USP-002750)

IBM Laptop SN: 78-ZFBY1 Ser No: 78-ZFBY1 which was seized from Michael Fredette on November 07, 2011 at 114 Davis Street, located in Waterford, NY(12-USP-002751)

Maxtor Hard Drive SN: A21CSHWC which was seized from Michael Fredette on November 07, 2011 at 114 Davis Avenue, located in Waterford, NY(12-USP-002752)

HP Pavillion Desktop SN: US01214333 Ser No: US01214333 which was seized from Michael Fredette on November 07, 2011 at 114 Davis Avenue, located in Waterford, NY(12-USP-002753)

1 Belkin Router and 1 Time Warner Modem and Cable which was seized from Michael Fredette on November 07, 2011 at 114 Davis Avenue, located in Waterford, NY(12-USP-002754)

Antec Black Computer Tower SN: 602V177 which was seized from Michael Fredette on November 07, 2011 at 114 Davis Avenue, located in Waterford, NY(12-USP-002755)

HP Laptop Pavilion SN: 5CG1410MPN Ser No: 5CG1410MPN which was seized from Michael Fredette on November 07, 2011 at 114 Davis Avenue, located in Waterford, NY(12-USP-002756)

(1) 42" Polaroid Flatscreen TV which was seized from Michael Fredette on November 07, 2011 at 114 Davis Avenue, located in Waterford, NY(12-USP-002757)

Western Digital Hard Drive SN:WMAHL2467251 which was seized from Michael Fredette on November 07, 2011 at 114 Davis Avenue, located in Waterford, NY(12-USP-002758)

Western Digital Hard Drive SN: WMAZA3390030M which was seized from Michael Fredette on November 07, 2011 at 114 Davis Avenue, located in Waterford, NY(12-USP-002759)

Miscellaneous dvds, cds, disks, (1) raid array; A01483639, A01483641, A01483643, A01483646 which was seized from Michael Fredette on November 07, 2011 at 114 Davis Avenue, located in Waterford, NY(12-USP-002760)

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 31, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 105, United States Courthouse, 46 E. Ohio Street, Indianapolis, IN 46204, and a copy served upon Assistant United States Attorney Steve DeBrot, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF INDIANA, CRIMINAL DIVISION
COURT CASE NUMBER: 1:15-CR-00040-TWP-DML; NOTICE OF FORFEITURE**

Notice is hereby given that on October 20, 2017, in the case of U.S. v. Terry Couch, Court Case Number 1:15-CR-00040-TWP-DML, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Visual Land Prestige 7 Tablet Ser No: FCC ID: SI9PRESTIGE7Q which was seized from Terry Couch on February 19, 2015 at Charlie & Barney's, 930 West 10th Street, located in Indianapolis, IN(15-FBI-004474)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 31, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 105, United States Courthouse, 46 E. Ohio Street, Indianapolis, IN 46204, and a copy served upon Assistant United States Attorney Tiffany Preston, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF INDIANA, INDIANAPOLIS DIVISION
COURT CASE NUMBER: 1:16-CR-00070; NOTICE OF FORFEITURE**

Notice is hereby given that on May 30, 2017, in the case of U.S. v. Michael Brooks, Court Case Number 1:16-CR-00070, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Assorted Firearms and Ammunition including the following items: 1 Jennings Bryco .380 caliber handgun, Ser No: 586512; 1 Bersa .40 caliber handgun, Ser No: B17973; 1 Benelli 12g. shotgun, Ser No: V700779A; 1 Bryco Arms 9mm handgun, Ser No: 1270553; 1 Assorted ammunition which was seized from Michael Brooks on April 05, 2016 at 489 South Luett Avenue, located in Indianapolis, IN(16-FBI-006364),

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 04, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 105, United States Courthouse, 46 E. Ohio Street, Indianapolis, IN 46204, and a copy served upon Assistant United States Attorney Peter Blackett, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF INDIANA, CRIMINAL DIVISION
COURT CASE NUMBER: 1:16-CR-00261-WTL-DKL; NOTICE OF FORFEITURE**

Notice is hereby given that on October 20, 2017, in the case of U.S. v. John Rosetto, Court Case Number 1:16-CR-00261-WTL-DKL, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

1 Rounds Unknown Ammunition CAL:9 which was seized from John Rosetto on September 25, 2016 at 50 N Alabama ST, located in Indianapolis, IN (16-ATF-027546)

Ruger P85 MKII Pistol CAL:9 SN:308-02722 which was seized from John Rosetto on September 25, 2016 at 50 N Alabama ST, located in Indianapolis, IN(16-ATF-028140)

13 Rounds Smith & Wesson Ammunition CAL:9 which was seized from John Rosetto on September 25, 2016 at 50 N Alabama ST, located in Indianapolis, IN(16-ATF-028141)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 26, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 105, United States Courthouse, 46 E. Ohio Street, Indianapolis, IN 46204, and a copy served upon Assistant United States Attorney Jeffrey D. Preston, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF INDIANA, CRIMINAL DIVISION
COURT CASE NUMBER: 1:17-CR-00023-; NOTICE OF FORFEITURE**

Notice is hereby given that on October 30, 2017, in the case of U.S. v. Anthony Charles Jr., Court Case Number 1:17-CR-00023-, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

\$6,697.00 U.S. Currency which was seized from Anthony Charles Jr on June 19, 2017 at 1421 W Allen ST, located in Bloomington, IN(17-ATF-019920)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 01, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 105, United States Courthouse, 46 E. Ohio Street, Indianapolis, IN 46204, and a copy served upon Assistant United States Attorney Barry Glickman, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF INDIANA, CRIMINAL DIVISION
COURT CASE NUMBER: 1:17-CR-00076-SEB-MJD; NOTICE OF FORFEITURE**

Notice is hereby given that on November 06, 2017, in the case of U.S. v. Elliot Von Shoffner, Court Case Number 1:17-CR-00076-SEB-MJD, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Assorted electronic equipment Ser No: See list including the following items: 1 PNY thumb drive; 1 HP Netbook, Ser No: CNU939242Q; 1 Samsung Galaxy, Ser No: RV8HB05W30E which was seized from Elliot Von Shoffner on May 04, 2017 at 1834 WEst Judson Road, located in Kokomo, IN(17-FBI-003133)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 09, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 105, United States Courthouse, 46 E. Ohio Street, Indianapolis, IN 46204, and a copy served upon Assistant United States Attorney Kristina Korobov, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF INDIANA, CRIMINAL DIVISION
COURT CASE NUMBER: 2:15-CR-00022-JMS-CMM; NOTICE OF FORFEITURE**

Notice is hereby given that on October 20, 2017, in the case of U.S. v. David Roberts, Court Case Number 2:15-CR-00022-JMS-CMM, the United States District Court for the Southern District of Indiana entered an Order condemning and forfeiting the following property to the United States of America:

Assorted electronic equipment and personal items Ser No: See List including the following items: 1 HP Desktop computer, Ser No: CNX9500BNM; 1 Video camera soldered to USB circuit board; 1 Western Digital "My Passport" back-up USB hard drive, Ser No: WX51A63T4133; 1 8GB PNY SD card with adapter; 1 Nikon Coolpix camera, Ser No: 30365610; 1 Nikon Coolpix camera, Ser No: 33051641; 1 Nikon Sportstar binoculars, Ser No: BH075713; 1 Sony HandyCam hard drive video camera, Ser No: 160025; 1 8GB Transcend SD card; 1 Dell Desktop computer, Ser No: 740Mz21; 1 Two small remote video cameras; 1 1TB Seagate hard drive, Ser No: 9VP37LPZ; 1 Western Digital hard drive, Ser No: WCANU1531263; 1 Emachines notebook computer and charger, Ser No: LXN970D001948F9311601; 1 Logitech Video Camera, Ser No: 1223LZ01BVK8; 1 Video cassette; 1 Underwear; 1 Books; 1 Pictures; 1 Remote Cameras with networking equipment; 1 Blue Samsung Cell Phone, Ser No: 990002107734988 which was seized from David J. Roberts on November 17, 2015 at 1645 S 5th Street, located in Terre Haute, IN(16-FBI-006709),

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 31, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 207, Federal Building, Terre Haute, IN 47808, and a copy served upon Assistant United States Attorney Tiffany Preston, 10 W. Market Street, Suite 2100, Indianapolis, IN 46204. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 13-CR-10112; NOTICE OF FORFEITURE**

Notice is hereby given that on July 31, 2017, in the case of U.S. v. Gerald Beasley, et al, Court Case Number 13-CR-10112, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

\$1,820.00 U.S. Currency (14-DEA-596890) which was seized from Patrice Duncan on April 09, 2014 at 618 Hedgewood Court, located in Andover, KS

New York Life Annuity Investment Acct. #52183611, VL: \$59,378.24 Acct# 52183611 (14-DEA-597376) which was seized from Antoine Beasley and Gerald Beasley on April 11, 2014 at New York Life Annuity Service Center, Po Box 9859, located in Providence, RI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 14, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Annette Gurney, 301 N. Main, Suite 1200, Wichita, KS 67202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 15-CR-20054; NOTICE OF FORFEITURE**

Notice is hereby given that on June 16, 2016, in the case of U.S. v. Dustin Ash, Court Case Number 15-CR-20054, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Grendel Inc P10 Pistol CAL:380 SN:25970 (18-ATF-000086) which was seized from Dustin Ash on October 05, 2017 at 1813 Village West PW, located in Kansas City, KS

7 Rounds Unknown Ammunition CAL:380 (18-ATF-000087) which was seized from Dustin Ash on October 05, 2017 at 1813 Village West PW, located in Kansas City, KS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 21, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Colin Wood, 301 N. Main, Suite 1200, Wichita, KS 67202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 17-01256; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$65,160.00 U.S. Currency (17-DEA-633312) which was seized from Dillion Dietrich Pizzarello on July 11, 2017 at Interstate I-70 at mile post 321, located in Alma, KS

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 19, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and copies of each served upon Assistant United States Attorney Sean Hatfield, 301 N. Main, Suite 1200, Wichita, KS 67202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 17-01257; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$114,110.00 U.S. Currency (17-DEA-634734) which was seized from Alexander Lopez-Sanchez on September 07, 2017 at Interstate I-70 at mile post 338, located in Paxico, KS

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 19, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and copies of each served upon Assistant United States Attorney Sean Hatfield, 301 N. Main, Suite 1200, Wichita, KS 67202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 17-01262; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$40,030.00 U.S. Currency (17-DEA-632857) which was seized from Sergio Valencia-Ochoa on July 02, 2017 at 16th Street and Ridge Avenue, located in Kansas City, KS

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 19, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and copies of each served upon Assistant United States Attorney Sean Hatfield, 301 N. Main, Suite 1200, Wichita, KS 67202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 17-01266; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$56,000.00 U.S. Currency (17-DEA-633985) which was seized from Donald James Foshee Jr. on July 20, 2017 at I-70 Mile Post 153, located in Hays, KS

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 19, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and copies of each served upon Assistant United States Attorney Sean Hatfield, 301 N. Main, Suite 1200, Wichita, KS 67202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 17-01273; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 2253, the United States filed a verified Complaint for Forfeiture against the following property:

Computer Equipment (18-FBI-000240)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (November 03, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and copies of each served upon Assistant United States Attorney Annette Gurney, 301 N. Main, Suite 1200, Wichita, KS 67202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 17-02609; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 334, the United States filed a verified Complaint for Forfeiture against the following property:

Approximately 4,307 Bottles of Camel Milk (18-FCV-000001), including the following items: 137 Raw Camel Milk 8oz. - \$10.00/Bottle; 3726 Raw Camel Milk 16oz. - \$18.00/Bottle; 17 Raw Camel Milk Colostrum 16oz - \$195.00/Bottle; 22 Camel Milk Kefir 8oz - \$10.00/Bottle; 26 Camel Milk Kefir 16oz - \$17.00/Bottle; 290 Pasteurized Camel Milk 8oz - \$10.00/Bottle; 89 Pasteurized Camel Milk 16oz - \$18.00/Bottle which was seized from My Magic Kitchen on October 23, 2017 at 5051 Speaker Road, located in Kansas City, KS

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 24, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 500 State Avenue, Room 259, Kansas City, KS 66101, and copies of each served upon Assistant United States Attorney Chris Allman, 301 N. Main Street, Suite 1200, Wichita, KS 67202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 17-CR-10090; NOTICE OF FORFEITURE**

Notice is hereby given that on October 16, 2017, in the case of U.S. v. Leonel Carbajal-Ocampo, Court Case Number 17-CR-10090, the United States District Court for the District of Kansas entered an Order condemning and forfeiting the following property to the United States of America:

Ruger handgun CAL.:22 SN:36378163 (17-ICE-001468) which was seized from Leonel Carbajal-Ocampo on May 30, 2017 at 4508 South Juniper, located in Wichita, KS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 21, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and a copy served upon Assistant United States Attorney Sean Hatfield, 301 N. Main, Suite 1200, Wichita, KS 67202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 17-CV-01216; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

.380 Caliber Hi Point Pistol (15-DEA-634702) which was seized from Julio Perez-Madrigal on July 05, 2015 at I-635 and State Avenue, located in Kansas City, KS

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 17, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and copies of each served upon Assistant United States Attorney Sean Hatfield, 301 N. Main, Suite 1200, Wichita, KS 67202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 17-CV-01263; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

Ruger CAL:9mm SN:P95DC9 (16-ICE-002164) which was seized from Jose Alvarez-Galvan on December 18, 2015 at 1207 E. El Monte St., located in Wichita, KS

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 19, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and copies of each served upon Assistant United States Attorney Sean Hatfield, 301 N. Main, Suite 1200, Wichita, KS 67202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 17-CV-01264; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

26 Rounds Ammunition CAL:9mm (16-ICE-002166) which was seized from Christian Avila-Ramos on November 24, 2015 at 402 N Clara St., located in Wichita, KS

2 Rounds Hornady Ammunition CAL: .380 (16-ICE-002167) which was seized from Christian Avila-Ramos on November 24, 2015 at 402 N Clara St., located in Wichita, KS

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 17, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and copies of each served upon Assistant United States Attorney Sean Hatfield, 301 N. Main, Suite 1200, Wichita, KS 67202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF KANSAS
COURT CASE NUMBER: 17-CV-1249; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$28,834 in United States Currency (18-FBI-000110)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 21, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, US District Courthouse, 401 N. Market, Wichita, KS 67202, and copies of each served upon Assistant United States Attorney Sean Hatfield, 301 N. Main, Suite 1200, Wichita, KS 67202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF KENTUCKY, CENTRAL DIVISION
COURT CASE NUMBER: 16-12-JMH; NOTICE OF FORFEITURE**

Notice is hereby given that on February 07, 2017, in the case of U.S. v. Brian Patrick Desin, Court Case Number 16-12-JMH, the United States District Court for the Eastern District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computer Equipment (16-FBI-006868), including the following items:

1. eMachines ET 1352G-03w, Ser No: PTNCH02001030045A59600;
2. Yellow/orange 2GB flash drive, Ser No: 000AEB5DB7BCC920430801A1;
3. White PNY 128 GB flash drive, Ser No: 1503850537;
4. Silver and black PNY 128 GB flash drive, Ser No: 3206738213;
5. Black Sandisk Cruzer 8 GB flash drive, Ser No: 103183029D62EE77;
6. Black Amazon Fire, model number P48WVB4;
7. Black ZTE cell phone, Ser No: 327B322416E8;
8. Samsung Galaxy S4 phone with 8GB Sony Micro SD Card, Ser No: RV8G40REG4H;
9. Multiple CDs and DVDs;
10. All software and peripherals which are contained on or associated with the listed computers

which was seized from Brian Patrick Desin on January 28, 2016 at 170 Donabrook Court, Apartment #1, located in Lexington, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 28, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 101 Barr Street, Room 206, Lexington, KY 40507, and a copy served upon Assistant United States Attorney Wade Napier, 260 West Vine Street, Suite 300, Lexington, KY 40507. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF KENTUCKY, SOUTHERN DIVISION
COURT CASE NUMBER: 16-6-DCR; NOTICE OF FORFEITURE**

Notice is hereby given that on May 26, 2017, in the case of U.S. v. Roger Derek Johnson, Court Case Number 16-6-DCR, the United States District Court for the Eastern District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computer Equipment (17-FBI-006350), including the following items:

1. Acer Aspire One D270 Notebook, Ser No: 20828312876;
2. 3.5 HDD, Western Digital, Model WD1600, Ser No: WCAS20410295;
3. TDK CD-R, 700 MB, KRCFL Barcode: Q00003286;
4. TDK CD-R, 700 MB, KRCFL Barcode: Q00003287;
5. Green TDK CD-R, 700 MB, KRCFL Barcode: Q00003288;
6. Orange TDK CD-R, 700 MB, KRCFL Barcode: Q00003289;
7. TDK CD-R, 700 MB, KRCFL Barcode: Q00003290;
8. Orange TDK CD-R, 700 MB, KRCFL Barcode: Q00003293;
9. TDK CD-R, 700 MB, KRCFL Barcode: Q00003294;
10. Blue TDK CD-R, 700 MB, KRCFL Barcode: Q00003295;
11. Red TDK CD-R, 700 MB, KRCFL Barcode: Q00003296;
12. Black with green dots Memorex CD-R, 700 MB, KRCFL Barcode: Q00003297;
13. TDK CD-R, 700 MB, KRCFL Barcode: Q00003298;
14. Pink TDK CD-R, 700 MB, KRCFL Barcode: Q00003299;
15. Red TDK CD-R, 700 MB, KRCFL Barcode: Q00003300;
16. SanDisk Cruzer USB drive 4GB, Ser No: BH10030HUN;
17. SanDisk Cruzer USB drive 8GB, Ser No: SDCZ36H-008G;
18. SanDisk Cruzer USB drive 8GB, Ser No: B11105WULN;
19. PNY attache USB drive, 2 GB;
20. All software and peripherals which are contained on or associated with the listed computers which was seized from Roger Derek Johnson on May 26, 2017 at 8977 Highway 317, located in Dean, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 20, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 310 South Main Street, Room 215, London, KY 40741, and a copy served upon Assistant United States Attorney Wade Napier, 260 West Vine Street, Suite 300, Lexington, KY 40507. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF KENTUCKY, SOUTHERN DIVISION
COURT CASE NUMBER: 17-CR-34-GFVT; NOTICE OF FORFEITURE**

Notice is hereby given that on October 30, 2017, in the case of U.S. v. Wendell Cassada, Court Case Number 17-CR-34-GFVT, the United States District Court for the Eastern District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

RUGER P89 PISTOL CAL:9 SN:31009775 (18-ATF-001464) which was seized from Wendell Cassada on October 30, 2017 at 1380 Floyd Switch Estesburg RD, located in Eubank, KY

CHIAPPA FIREARMS LTD CITADEL 1911-22 PISTOL CAL:22 SN:13H16612 (18-ATF-001465) which was seized from Wendell Cassada on October 30, 2017 at 1380 Floyd Switch Estesburg RD, located in Eubank, KY

SIG-SAUER P938 PISTOL CAL:9 SN:52B105899 (18-ATF-001466) which was seized from Wendell Cassada on October 30, 2017 at 1380 Floyd Switch Estesburg RD, located in Eubank, KY

GLOCK INC. 27GEN4 PISTOL CAL:40 SN:WYZ014 (18-ATF-001467) which was seized from Wendell Cassada on October 30, 2017 at 1380 Floyd Switch Estesburg RD, located in Eubank, KY

STAR BONIFACIO ECHEVERRIA FIRESTAR(M45) PISTOL CAL:45 SN:2169123 (18-ATF-001468) which was seized from Wendell Cassada on October 30, 2017 at 1380 Floyd Switch Estesburg RD, located in Eubank, KY

NORTH AMERICAN ARMS PUG REVOLVER CAL:22 SN:NONE, OBLITERATED (18-ATF-001469) which was seized from Wendell Cassada on October 30, 2017 at 1380 Floyd Switch Estesburg RD, located in Eubank, KY

11 Rounds ASSORTED Ammunition CAL:MULTI (18-ATF-001470) which was seized from Wendell Cassada on October 30, 2017 at 1380 Floyd Switch Estesburg RD, located in Eubank, KY

9 Rounds WINCHESTER-WESTERN Ammunition CAL:40 (18-ATF-001471) which was seized from Wendell Cassada on October 30, 2017 at 1380 Floyd Switch Estesburg RD, located in Eubank, KY

33 Rounds ASSORTED Ammunition CAL:9 (18-ATF-001472) which was seized from Wendell Cassada on October 30, 2017 at 1380 Floyd Switch Estesburg RD, located in Eubank, KY

21 Rounds BRAZILIAN CARTRIDGE COMPANY Ammunition CAL:45 (18-ATF-001473) which was seized from Wendell Cassada on October 30, 2017 at 1380 Floyd Switch Estesburg RD, located in Eubank, KY

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

TWO (2) HOLSTERS AND EIGHT (8) MAGAZINES (18-ATF-001476) which was seized from Wendell Cassada on October 30, 2017 at 1380 Floyd Switch Estesburg RD, located in Eubank, KY

ONE (1) BLACK LEATHER HOLSTER (18-ATF-001477) which was seized from Wendell Cassada on October 30, 2017 at 1380 Floyd Switch Estesburg RD, located in Eubank, KY

\$5,573.00 U.S. Currency (18-ATF-001478) which was seized from Wendell Cassada on November 01, 2017 at 1380 Floyd Switch Estesburg RD, located in Eubank, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 07, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 310 South Main Street, Room 215, London, KY 40741, and a copy served upon Assistant United States Attorney Rajbir Datta, 260 West Vine Street, Suite 300, Lexington, KY 40507. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF KENTUCKY, CENTRAL DIVISION
COURT CASE NUMBER: 17-CR-80-KKC; NOTICE OF FORFEITURE**

Notice is hereby given that on October 05, 2017, in the case of U.S. v. Enrique Zuniga-Sanchez & Alonzo Mefford, III, Court Case Number 17-CR-80-KKC, the United States District Court for the Eastern District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

\$125,022.00 U.S. Currency (17-DEA-636061) which was seized from Ernesto Zuniga-Sanchez aka Enrique Zuniga-Sanchez on May 23, 2017 at 604 Jaeduke Court, located in Lexington, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 07, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 101 Barr Street, Room 206, Lexington, KY 40507, and a copy served upon Assistant United States Attorney Rajbir Datta, 260 West Vine Street, Suite 300, Lexington, KY 40507. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF KENTUCKY, SOUTHERN DIVISION
COURT CASE NUMBER: 6:15-43-GFVT; NOTICE OF FORFEITURE**

Notice is hereby given that on November 01, 2017, in the case of U.S. v. Rolando Boada, Maria Boada, & Sonia Castellon, Court Case Number 6:15-43-GFVT, the United States District Court for the Eastern District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

SunTrust Bank, Checking Acct. #****3902, VL: \$34,045.98 (16-DEA-617767) which was seized from Sonia S. Castellon aka Sonia M. Castellon aka... on November 18, 2015 at SunTrust Bank, 1 Southeast 3rd Avenue, Lobby, located in Miami, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 04, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 310 South Main Street, Room 215, London, KY 40741, and a copy served upon Assistant United States Attorney David Olinger, 260 West Vine Street, Suite 300, Lexington, KY 40507. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF KENTUCKY
COURT CASE NUMBER: 1:16CR-1-GNS; NOTICE OF FORFEITURE**

Notice is hereby given that on October 18, 2017, in the case of U.S. v. Chaplin, Doug, Court Case Number 1:16CR-1-GNS, the United States District Court for the Western District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

\$1,100.00 U.S. Currency (15-ATF-026782) which was seized from Doug Chaplin on May 18, 2015 in Glasgow, KY

\$1,500.00 U.S. Currency (15-ATF-026784) which was seized from Nancy Chaplin on May 19, 2015 in Glasgow, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 19, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 241 East Main Street, William H. Natcher U.S. Courthouse, Bowling Green, KY 42101, and a copy served upon Assistant United States Attorney Amy Sullivan, 717 West Broadway, Louisville, KY 40202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF KENTUCKY
COURT CASE NUMBER: 3:13CR-173-JHM; NOTICE OF FORFEITURE**

Notice is hereby given that on October 06, 2017, in the case of U.S. v. George Kudmani, Court Case Number 3:13CR-173-JHM, the United States District Court for the Western District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

Money Judgment in the amount of \$20,000.00 (14-FBI-008068)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 14, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 601 West Broadway, 106 Gene Snyder Courthouse, Louisville, KY 40202, and a copy served upon Assistant United States Attorney Amy Sullivan, 717 W. Broadway, Louisville, KY 40202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF KENTUCKY
COURT CASE NUMBER: 3:16CR-31-TBR; NOTICE OF FORFEITURE**

Notice is hereby given that on October 05, 2017, in the case of U.S. v. Matthew Graves, Court Case Number 3:16CR-31-TBR, the United States District Court for the Western District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

Apple Iphone Ser No: 354448060481226 (16-FBI-006858) which was seized from Matthew Graves on March 16, 2016 in Louisville, KY

Hewlett Packard Laptop Pavilion G6 Ser No: 5CD2284KGP (16-FBI-006859) which was seized from Matthew Graves on March 16, 2016 in Louisville, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 19, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 601 West Broadway, 106 Gene Snyder Courthouse, Louisville, KY 40202, and a copy served upon Assistant United States Attorney Amy Sullivan, 717 W. Broadway, Louisville, KY 40202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF KENTUCKY
COURT CASE NUMBER: 3:16CR-45-DJH; NOTICE OF FORFEITURE**

Notice is hereby given that on October 23, 2016, in the case of U.S. v. Randy L. Sheppard, Court Case Number 3:16CR-45-DJH, the United States District Court for the Western District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computer Equipment Ser No: See list (16-FBI-006853), including the following items: 1 Samsung hard drive, Model #HM321HI, Ser No: S25W59FB706113; 1 Hitachi hard drive, Model # HTS543216L9A300, Ser No: 090407FBC200VCEK57KA which was seized from Randy L. Sheppard on April 20, 2016, located in Fairdale, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 24, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 601 West Broadway, 106 Gene Snyder Courthouse, Louisville, KY 40202, and a copy served upon Assistant United States Attorney Amy Sullivan, 717 W. Broadway, Louisville, KY 40202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF KENTUCKY
COURT CASE NUMBER: 5:15CR-20-TBR; NOTICE OF FORFEITURE**

Notice is hereby given that on September 06, 2016, in the case of U.S. v. Arthur Ralston, et al., Court Case Number 5:15CR-20-TBR, the United States District Court for the Western District of Kentucky entered an Order condemning and forfeiting the following property to the United States of America:

\$2,081.00 U.S. Currency (16-ATF-029188) which was seized from Dana Gilbert on September 01, 2016 in Mayfield, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 27, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 501 Broadway Street, Room 127, Paducah, KY 42001, and a copy served upon Assistant United States Attorney Amy Sullivan, 717 West Broadway, Louisville, KY 40202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF LOUISIANA
COURT CASE NUMBER: 16-041 "H"; NOTICE OF FORFEITURE**

Notice is hereby given that on October 17, 2017, in the case of U.S. v. Cornell Pendleton, Court Case Number 16-041 "H", the United States District Court for the Eastern District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

(12) Fidelity Homestead Savings Bank Cashier's Checks, VL: \$865,092.00 Acct# See Items List (16-DEA-620432), including the following items: 1 Fidelity Homestead Savings Bank Cashier's Check, Ser No: 10016177; 1 Fidelity Homestead Savings Bank Cashier's Check, Ser No: 10017542; 1 Fidelity Homestead Savings Bank Cashier's Check, Ser No: 10017543; 1 Fidelity Homestead Savings Bank Cashier's Check, Ser No: 10017544; 1 Fidelity Homestead Savings Bank Cashier's Check, Ser No: 10018377; 1 Fidelity Homestead Savings Bank Cashier's Check, Ser No: 10018795; 1 Fidelity Homestead Savings Bank Cashier's Check, Ser No: 10018796; 1 Fidelity Homestead Savings Bank Cashier's Check, Ser No: 10018938; 1 Fidelity Homestead Savings Bank Cashier's Check, Ser No: 10018939; 1 Fidelity Homestead Savings Bank Cashier's Check, Ser No: 10020219; 1 Fidelity Homestead Savings Bank Cashier's Check, Ser No: 10020374; 1 Fidelity Homestead Savings Bank Cashier's Check, Ser No: 10020375 which was seized from Cornell Pendleton on March 21, 2016 at Fidelity Homestead Savings Bank, 3829 Veterans Memorial Boulevard, located in Metairie, LA

2015 Mercedes-Benz S550 VIN# WDDUG8CB4FA143129 (16-DEA-620533) which was seized from Cornell Pendleton on March 22, 2016 at 2432 Lark Street, located in New Orleans, LA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 27, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 500 Poydras Street, New Orleans, LA 70130, and a copy served upon Assistant United States Attorney Jeffrey Sandman, 650 Poydras Street, Suite 1600, New Orleans, LA 70130. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF LOUISIANA
COURT CASE NUMBER: 3:13CR00047BAJ; NOTICE OF FORFEITURE**

Notice is hereby given that on October 02, 2017, in the case of U.S. v. Clifton Earl, Court Case Number 3:13CR00047BAJ, the United States District Court for the Middle District of Louisiana entered an Order condemning and forfeiting the following property to the United States of America:

Payment Against Judgment 13-FBI-005424 (18-FBI-000264) in the amount of \$2,020.69 which was seized from Clifton Earl's Bureau of Prisons Inmate Trust Account on 10/25/2017.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 01, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 777 Florida Street, Suite 139, Baton Rouge, LA 70801, and a copy served upon Assistant United States Attorney James P. Thompson, 777 Florida St., Suite 208, Baton Rouge, LA 70801. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF LOUISIANA
COURT CASE NUMBER: 17-CV_01348; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

15 Vanilla Visa Gift Cards and 9 Walmart Gift Cards (16-USS-000580) which were seized from Leonardo Delgado-Almarales on February 01, 2016 at Logan's Restaurant parking lot, located in West Monroe, LA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 24, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 300 Fannin Street, Suite 3201, Shreveport, LA 71101, and copies of each served upon Assistant United States Attorney Shannon Brown, 300 Fannin Street, Suite 3201, Shreveport, LA 71101, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: 15-CR-10338-FDS; NOTICE OF FORFEITURE**

Notice is hereby given that on October 13, 2017, in the case of U.S. v. Santos Portillo Andrade, Court Case Number 15-CR-10338-FDS, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

2004 Infiniti Coup G35 VIN# JNKCV54E54M825577 (16-FBI-001540) which was seized from Santos Javier Portillo-Andrade on January 29, 2016 at 9 Geneva Street, located in East Boston, MA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 31, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1 Courthouse Way, Suite 2300, Boston, MA 02210, and a copy served upon Assistant United States Attorney Doreen M. Rachal, 1 Courthouse Way, Suite 9200, Boston, MA 02210. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: 16-CR-10216-PBS; NOTICE OF FORFEITURE**

Notice is hereby given that on October 13, 2017, in the case of U.S. v. Glenn P. Pearson, Court Case Number 16-CR-10216-PBS, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

Real Property at 104 Fullerton Avenue, Whitman, MA Substitute Asset in Satisfaction of Money Judgement (18-DVA-000008)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 31, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1 Courthouse Way, Suite 2300, Boston, MA 02210, and a copy served upon Assistant United States Attorney Doreen Rachal, 1 Courthouse Way, Suite 9200, Boston, MA 02210. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: CR 11-10137; NOTICE OF FORFEITURE**

Notice is hereby given that on October 11, 2017, in the case of U.S. v. Robert H. Odimegwu, Court Case Number CR 11-10137, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

\$8,415.09 U.S. Currency (11-FBI-006632) which was seized from Robert Harrison Odimegwu on June 02, 2011 at Hartsfield International Airport, 600 North Terminal Parkway, located in Atlanta, GA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 13, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1 Courthouse Way, Suite 2300, Boston, MA 02210, and a copy served upon Assistant United States Attorney Doreen Rachal, 1 Courthouse Way, Suite 9200, Boston, MA 02210. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: CR 14-10363 RGS; NOTICE OF FORFEITURE**

Notice is hereby given that on October 24, 2017, in the case of U.S. v. Barry J. Cadden, et al., Court Case Number CR 14-10363 RGS, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

the real property located at 13 Manchester Drive, Wrentham, Massachusetts (15-FDA-000020);

the real property located at 15 Manchester Drive, Wrentham, MA (15-FDA-000021);

the real property located at 17 Manchester Drive, Wrentham, Massachusetts (15-FDA-000022);

the real property located at 25 Newport Avenue, North Kingstown, Rhode Island (15-FDA-000023);

\$95,923.13 seized from Middlesex Saving Bank account #XXXXXX0416, held in the names of Barry and Lisa Cadden (15-FDA-000024);

\$13,316.56 seized from Middlesex Savings Bank account #XXXXXX0424 held in the names of Barry and Lisa Cadden (15-FDA-000025);

\$1,482,200.26 seized from the Lee Munder Wealth Planning Resources account #XXX_XX1080 held in the name of Barry J. Cadden Irrevocable Trust (15-FDA-000026);

one 2011 BMW M3 bearing Vehicle Identification Number WBSDX9C57BE585120 (15-FDA-000032) seized from Barry Cadden on June 4, 2015 at 13 Manchester Drive, Wrentham, Massachusetts;

any Jewelry purchased on or about December 23, 2010, and on or about December 21, 2011, from DeScenza Diamonds (15-FDA-000037);

any clock, timepiece or other luxury good purchased on or about January 11, 2012, from Delaney Antique Clocks (15-FDA-000038); and

one 2010 Sailfish Boat, bearing Hull Identification Number YSIM0492C010, and Serial Number USIM0492C010 (15-FDA-000039) seized from Rhode Island Mooring Services on June 04, 2015, at 15 Patrol Road, North Kingston, Rhode Island.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 26, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1 Courthouse Way, Suite 2300, Boston, MA 02210, and a copy served upon Assistant United States Attorney David G. Lazarus, 1 Courthouse Way, Suite 9200, Boston, MA 02210. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: CR 15-10077-LTS; NOTICE OF FORFEITURE**

Notice is hereby given that on September 26, 2017, in the case of U.S. v. Junior Alberto Lopez, Court Case Number CR 15-10077-LTS, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

one USB thumb drive, seized from Dorchester, MA on February 13, 2013 (13-IRS-002283) which was seized from Junior Alberto Lopez on February 13, 2013 at 101 Devon Street, Apt. 3, located in Dorchester, MA

27 prepaid debit cards, seized from Dorchester MA, on February 13, 2013 Acct# n/a (13-IRS-002284) which was seized from Junior Alberto Lopez on February 13, 2013 at 101 Devon Street, Apt. 3, located in Dorchester, MA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 26, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1 Courthouse Way, Suite 2300, Boston, MA 02210, and a copy served upon Assistant United States Attorney Doreen Rachal, 1 Courthouse Way, Suite 9200, Boston, MA 02210. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: CR 15-10371-FDS; NOTICE OF FORFEITURE**

Notice is hereby given that on October 30, 2017, in the case of U.S. v. Nelson Mota, Court Case Number CR 15-10371-FDS, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

One white 2008 Mercedes Benz ML350, bearing vehicle identification number 4JGBB86E18A424969, and Massachusetts license plate number 34BT50 (16-FBI-000373); and

\$3,700 in United States currency found in the bedroom safe of Nelson Mota (16-FBI-001343).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 02, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1 Courthouse Way, Suite 2300, Boston, MA 02210, and a copy served upon Assistant United States Attorney Doreen Rachal, 1 Courthouse Way, Suite 9200, Boston, MA 02210. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: CR 16-10306 WGY; NOTICE OF FORFEITURE**

Notice is hereby given that on October 10, 2017, in the case of U.S. v. Benito Rivera, Court Case Number CR 16-10306 WGY, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

HiPoint C9 Pistol CAL:9 SN:P1313967 (16-ATF-027743) seized from Benito Rivera on August 07, 2016 at 1 Upland Street, Lynnfield, MA

7 Rounds Assorted Ammunition CAL:9 (16-ATF-027744) seized from Benito Rivera on August 07, 2016 at 1 Upland Street, Lynnfield, MA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 19, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1 Courthouse Way, Suite 2300, Boston, MA 02210, and a copy served upon Assistant United States Attorney Doreen M. Rachal, 1 Courthouse Way, Suite 9200, Boston, MA 02210. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS
COURT CASE NUMBER: CR 17-10103-WGY; NOTICE OF FORFEITURE**

Notice is hereby given that on September 14, 2017, in the case of U.S. v. Mario Ramirez, Court Case Number CR 17-10103-WGY, the United States District Court for the District of Massachusetts entered an Order condemning and forfeiting the following property to the United States of America:

\$8,832.00 U.S. Currency (17-DEA-629874) which was seized from Angel Rivera-Serrano AKA Mario Ramirez on March 30, 2017 at 39 Jackson Street, Floor 3, located in Haverhill, MA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 25, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1 Courthouse Way, Suite 2300, Boston, MA 02210, and a copy served upon Assistant United States Attorney Doreen Rachal, 1 Courthouse Way, Suite 9200, Boston, MA 02210. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: 16-CR-00168; NOTICE OF FORFEITURE**

Notice is hereby given that on March 07, 2017, in the case of U.S. v. Odere Razak Suleitopa, Court Case Number 16-CR-00168, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

\$1,060 in U.S. Currency (16-CBP-000493) which was seized from Odere Razak Suleitopa on June 27, 2016 at 8155 Elliott Road, located in Easton, MD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 02, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 101 W. Lombard Street, Baltimore, MD 21201, and a copy served upon Assistant United States Attorney Judson T. Mihok, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: 16-CR-00260; NOTICE OF FORFEITURE**

Notice is hereby given that on January 05, 2017, in the case of U.S. v. Matthew Joseph Hochman, Court Case Number 16-CR-00260, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

2009 Nissan Maxima VIN# 1N4AA51E99C842037 (16-DEA-634722) which was seized from Matthew Joseph Hochman and Christina Renee Powell on May 26, 2016 at 1022 Bayridge Terrace, located in Gaithersburg, MD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 23, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 6500 Cherrywood Lane, Greenbelt, MD 20770, and a copy served upon Assistant United States Attorney Michael Packard, 6500 Cherrywood Lane, Fourth Floor, Greenbelt, MD 20770. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: 16-CR-00423; NOTICE OF FORFEITURE**

Notice is hereby given that on August 22, 2017, in the case of U.S. v. Walayat Khan, Court Case Number 16-CR-00423, the United States District Court for the District of Maryland entered an Order condemning and forfeiting the following property to the United States of America:

\$57,435.97 in funds seized from three bank accounts in the name of Maria's Market Place, Inc. at Bank of America in Baltimore, MD Acct# See items list (16-FBI-005453), including the following items: 1 \$53,953.83 Bank of America Account 446015652379; 2 \$3,416.00 Bank of America Account 446015652353; 3 \$66.14 Bank of America Account 446015652382 which was seized from Maria's Market Place Inc. on August 30, 2016 at Bank of America, 8235 Liberty Road, located in Baltimore, MD

\$9,375.00 U.S. Currency located under the bed in a bedroom at the residence of Barbara A. Duke at 4401 Silver Brook Lane, Apt. B012, Owings Mills, MD (16-FBI-005476) which was seized from Barbara A. Duke on August 30, 2016 at 4401 Silverbrook Lane, Apt B102, located in Owings Mills, MD

\$49,930.00 U.S Currency of which \$49,330.00 located in a safe and \$600.00 located in a briefcase at the residence of Walayat Khan at 202 Fox Haven Court, Reisterstown, MD. (16-FBI-005480) which was seized from Walayat Khan on August 30, 2016 at 202 Fox Haven Court, located in Reisterstown, MD

\$8,687.00 U.S. Currency seized from various locations of Royals Food Mart at 921 E. Patapsco Avenue Brooklyn, MD (16-FBI-005519) which was seized from Royals Food Mart on August 30, 2016 at 921 E. Patapsco Ave, located in Brooklyn, MD

\$10,987.79 in funds seized from bank account #446019254728 in the name of Walayat Khan and Asia Qasim at Bank of America, Baltimore, MD Acct# 446019254728 (16-FBI-005658) which was seized from Walayat Khan on August 30, 2016 at Bank of America, 8235 Liberty Road, located in Baltimore, MD

\$44,342.19 in funds seized from bank account #446032529537 in the name of Royals Inc. at Bank of America in Baltimore, MD. Acct# 446032529537 (16-FBI-005666) which was seized from Royals Inc. on August 30, 2016 at Bank of America, 8235 Liberty Road, located in Baltimore, MD

\$3,146.37 in funds seized from two Bank of America bank accounts in the name of Barbara A. Duke Acct# See items list (16-FBI-005892), including the following items: 1 Bank of America account 4460 1671 0472; 1 Bank of America account 4460 3185 2548 which was seized from Barbara Ann Duke on August 30, 2016 at Bank of America, 8235 Liberty Road, located in Baltimore, MD

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 01, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 101 W. Lombard Street, Baltimore, MD 21201, and a copy served upon Assistant United States Attorney Matthew C. Sullivan, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: 17-CV-02496; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

Breitling watch (17-USP-001066), including the following items: 1 Jewel Encrusted Breitling Watch, Ser No: A13355 which was seized from Tyrone Barnett on March 07, 2017 at 13909 King George Way, located in Upper Marlboro, MD

Rolex Watch (17-USP-001067), including the following items: 1 Silver Gold Watch with Black Face marked as Rolex which was seized from Tyrone Barnett on March 07, 2017 at 13909 King George Way, located in Upper Marlboro, MD

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (November 10, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 101 W. Lombard Street, Baltimore, MD 21201, and copies of each served upon Assistant United States Attorney Joan C. Mathias, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND
COURT CASE NUMBER: 17-CV-02994; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$21,543.00 U.S. Currency (17-CBP-000298) which was seized from Santos Alberto Amaya on April 22, 2017 at 3104 Trembling Creek Circle, located in Spring, TX

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 20, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 101 W. Lombard Street, Baltimore, MD 21201, and copies of each served upon Assistant United States Attorney Joan C. Mathias, 36 S. Charles Street, Fourth Floor, Baltimore, MD 21201, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MAINE
COURT CASE NUMBER: 1:17-CR-00072-JAW; NOTICE OF FORFEITURE**

Notice is hereby given that on October 10, 2017, in the case of U.S. v. David L. Cook, Court Case Number 1:17-CR-00072-JAW, the United States District Court for the District of Maine entered an Order condemning and forfeiting the following property to the United States of America:

One eMachines Desktop computer bearing serial number
PTNCV0200114705A833000 Ser No: PTNCV0200114705A833000
(16-ICE-001976) which was seized from David L. Cook on September 08, 2016 in
Burnham, ME

Western Digital Hard Disk Drive bearing serial number WCAV5U957085 Ser No:
WCAV5U957085 (16-ICE-001977) which was seized from David L. Cook on
September 08, 2016 in Burnham, ME

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 13, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 202 Harlow Street, Bangor, ME 04401, and a copy served upon Assistant United States Attorney Donald E. Clark, 202 Harlow Street, Bangor, ME 04401. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 15-20113; NOTICE OF FORFEITURE**

Notice is hereby given that on September 15, 2017, in the case of U.S. v. Marvin Cajar, Court Case Number 15-20113, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearms (14-FBI-008488), including the following items: 1 Colt, .45 caliber handgun with magazine, Ser No: 2740511; 1 Hi-Point, .45 caliber handgun with magazine, Ser No: X4200147; 5 .45 caliber ammunition from Colt; 6 .45 caliber ammunition from Hi-Point which was seized from Marvin Cajar on September 01, 2014 in Detroit, MI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 02, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and a copy served upon Assistant United States Attorney Paul Kuebler, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 15-20581; NOTICE OF FORFEITURE**

Notice is hereby given that on September 26, 2017, in the case of U.S. v. Joseph James Roe, Court Case Number 15-20581, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

\$6,000.00 U.S. Currency (15-DEA-605075) which was seized from Nicholas Malinowski on October 22, 2014 at Oak Ridge Police Department Seizure Lot, Y12 Bear Creek Road, located in Oak Ridge, TN

Monroe Bank & Trust, Checking Acct. #204078121, VL: \$35,423.65 Acct# XXXXX8121 (15-DEA-615990) which was seized from Joseph James Roe aka Joseph J. Roe on September 10, 2015 at Monroe Bank & Trust, 102 East Front Street, located in Monroe, MI

2014 Chevrolet Corvette VIN# 1G1YA2D74E5112175 (15-DEA-616340) which was seized from David Lee Lorton on September 04, 2015 at The Garage of 5843 East Dunbar Road, located in Monroe, MI

1978 Pontiac Firebird VIN# 2W87Z8N150421 (16-DEA-617267) which was seized from Suzanne Day on October 23, 2015 at 9325 Maybee-Scofield Road, located in Maybee, MI

2000 Chevrolet Corvette VIN# 1G1YY22GXY5105587 (16-DEA-617277) which was seized from Joseph James Roe aka Joseph J. Roe on October 23, 2015 at 703 East 4th Street, located in Monroe, MI

2011 Dodge Ram 1500 Truck VIN# 1D7RV1CT7BS601360 (16-DEA-617280) which was seized from Nicholas J. Malinowski on October 23, 2015 at 211 Harrison Street, located in Monroe, MI

1969 Chevrolet Camaro Z28 VIN# 124379N560347 (16-DEA-617281) which was seized from Ashley Renee Young on October 23, 2015 at 883 Rambow Drive, located in Monroe, MI

2350 Yax Street, Monroe, MI (16-DEA-622974) Parcel # 0735100400

427 East Elm Avenue, Monroe, MI (16-DEA-622986) Parcel # 5901166000

328 Harrison Street, Monroe, MI (16-DEA-623004) Parcel # 2900343000

3853 East Stein Road, LaSalle, MI (16-DEA-623006) Parcel # 580913041810

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person,

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 14, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and a copy served upon Assistant United States Attorney Adriana Dydell, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 15-20707; NOTICE OF FORFEITURE**

Notice is hereby given that on October 04, 2017, in the case of U.S. v. Bruce L. Barnes, Court Case Number 15-20707, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Glock Inc. 17GEN4 Pistol CAL:9 SN:AAML787 (16-ATF-007548) which was seized from Bruce Barnes on October 10, 2015 at Traffice Stop/Foot Chase, located in Flint, MI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 14, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 600 Church Street, Flint, MI 48502, and a copy served upon Assistant United States Attorney Paul Kuebler, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION
COURT CASE NUMBER: 15-CR-20095; NOTICE OF FORFEITURE**

Notice is hereby given that on October 27, 2017, in the case of U.S. v. Michael Paul Farnsworth, Court Case Number 15-CR-20095, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Misc. Computer Equipment Ser No: See List (15-FBI-004099), including the following items: 1 Emachine Desktop/Tower Computer, Model T5254, Ser No: GC582 600 06938; 1 HP Desktop/tower, Model s5610f, Ser No: 4CE040050H which was seized from Michael Paul Farnsworth on February 11, 2015 at 25082 Oxford Street, located in Woodhaven, MI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 28, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and a copy served upon Assistant United States Attorney Adriana Dydell, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION
COURT CASE NUMBER: 16-20556; NOTICE OF FORFEITURE**

Notice is hereby given that on November 06, 2017, in the case of U.S. v. D-1 Tony Christopher Burger, Court Case Number 16-20556, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Electronic Equipment Ser No: See List (16-FBI-006735), including the following items: 1 LG Leon LTE Cellphone with Case, Ser No: 505CYGW837175; 1 Smilodon Raidmax Gaming Development (Homemade Desktop Computer), Ser No: Unknown which was seized from Tony Christopher Burger on July 28, 2016 at 1124 E. Milton Avenue, located in Hazel Park, MI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 07, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and a copy served upon Assistant United States Attorney Adriana Dydell, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 16-20724; NOTICE OF FORFEITURE**

Notice is hereby given that on October 16, 2017, in the case of U.S. v. Khalil Wilson, Court Case Number 16-20724, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearms and Ammunition (17-FBI-005157), including the following items: 1 One Beretta 9mm handgun, model: 92FS, with magazine, Ser No: OBLITERATED; 17 Seventeen rounds of miscellaneous ammunition; 1 One Cobray 9mm handgun, model: PM-11, with magazine, Ser No: 94-0021509 which was seized from Khalil Wilson on October 19, 2016 in Detroit, MI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 18, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and a copy served upon Assistant United States Attorney Adriana Dydell, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 17-13253; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 924(d) and 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

Ruger LC380 Pistol CAL:380 SN:323-40332 (16-ATF-014900) which was seized from Newman JONES on May 12, 2016 in Southfield, MI

Mossberg 500A Shotgun CAL:12 SN:P670628 (16-ATF-014902) which was seized from Newman JONES on May 12, 2016 in Southfield, MI

3 Rounds Federal Ammunition CAL:32/380 (16-ATF-014903) which was seized from Newman JONES on May 12, 2016 in Southfield, MI

46 Rounds Federal Ammunition CAL:32/380 (16-ATF-014904) which was seized from Newman JONES on May 12, 2016 in Southfield, MI

\$3,425.00 U.S. Currency (16-ATF-016531) which was seized from Newman JONES on May 12, 2016 in Southfield, MI

\$200.00 U.S. Currency (16-ATF-016532) which was seized from Newman JONES on May 12, 2016 in Southfield, MI

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 13, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and copies of each served upon Assistant United States Attorney Linda Aouate, 211 W. Fort Street, Suite 2001, Detroit, MI 48226, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 17-13439; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$22,780.00 U.S. Currency (17-DEA-632888) which was seized from Kanius Christopher Hill on July 17, 2017 at Detroit Metropolitan Airport, 9000 Middlebelt Road, located in Romulus, MI

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 25, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and copies of each served upon Assistant United States Attorney Paul Kuebler, 211 W. Fort Street, Suite 2001, Detroit, MI 48226, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 17-13491; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

(4) Assorted Firearms with Magazines and Ammunition, VL: \$1,252.00 (17-DEA-631186), including the following items: 1 Taurus PT92AF 9mm Pistol, Ser No: TLH73649D; 1 Ruger SR9C 9mm Pistol, Ser No: 33666008; 1 Walther G22 .22 Caliber Rifle, Ser No: PW004592; 15 Rounds of 9mm Ammunition with Magazine; 13 Rounds of 9mm Ammunition with Magazine; 1 Bushmaster XM15-E2S .223 Caliber Rifle, Ser No: BK5005065 which was seized from Tamika Lashawon Roshell aka Tamika La Shawon Roshell on May 09, 2017 at XXXX Redwood Drive, located in Flushing, MI

2013 Nissan Infiniti VIN# JN8AZ2NE2D9060314 (17-DEA-631231) which was seized from Tamika Lashawon Roshell aka Tamika La Shawon Roshell on May 09, 2017 at Parked in the Driveway of XXXX Redwood Drive, located in Flushing, MI

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 28, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and copies of each served upon Assistant United States Attorney Philip Ross, 211 W. Fort Street, Suite 2001, Detroit, MI 48226, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 17-20297; NOTICE OF FORFEITURE**

Notice is hereby given that on October 19, 2017, in the case of U.S. v. Ramir Johnson, Court Case Number 17-20297, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Two Miscellaneous Firearms and Ammunition (17-FBI-003815), including the following items: 1 Stoeger Arms, Llama 380, .380 caliber pistol with magazine, Ser No: 574845; 1 Smith & Wesson, SW40VE, .40 caliber pistol, Ser No: RBE3352; 34 .40 caliber ammunition, Ser No: none; 7 .380 caliber ammunition, Ser No: none which was seized from Ramir Johnson on March 08, 2017 in Burton, MI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 26, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 600 Church Street, Flint, MI 48502, and a copy served upon Assistant United States Attorney Paul Kuebler, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 17-20396; NOTICE OF FORFEITURE**

Notice is hereby given that on August 01, 2017, in the case of U.S. v. Roderick Michael Burgins, Court Case Number 17-20396, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Firearm and Ammunition (17-FBI-006312), including the following items: 1 Glock 23, .40 caliber semi-automatic pistol, Ser No: TFK391; 14 14 Rounds of .40 caliber ammunition, Ser No: none which was seized from Roderick Burgins on May 06, 2017 at Near the vicinity of 221 N 4th St., located in Saginaw, MI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 21, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1000 Washington Avenue, Bay City, MI 48708, and a copy served upon Assistant United States Attorney Adriana Dydell, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN
COURT CASE NUMBER: 17-20421; NOTICE OF FORFEITURE**

Notice is hereby given that on October 19, 2017, in the case of U.S. v. Martize Belcher, Court Case Number 17-20421, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

Glock Inc. 23GEN4 Pistol CAL:40 SN:RWC498 (17-ATF-017828) which was seized from Martize BELCHER on May 28, 2017 in Detroit, MI

16 Rounds Unknown Ammunition CAL:40 (17-ATF-017829) which was seized from Martize BELCHER on May 28, 2017 in Detroit, MI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 10, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and a copy served upon Assistant United States Attorney Shankar Ramamurthy, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION
COURT CASE NUMBER: 2:17-CV-13079; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

Bushmaster Firearms CARBON 15 Rifle CAL:223 SN:E08928 (17-ATF-014824) which was seized from Joseph Warner on May 04, 2017 at 3295 Bruisee RD, located in Caro, MI

WWI (Windham Weaponry Inc.) WW-15 Rifle CAL:556 SN:WW092468 (17-ATF-014832) which was seized from Joseph Warner on May 04, 2017 at 3295 Bruisee RD, located in Caro, MI

Bushmaster Firearms XM15-E2S Rifle CAL:223 SN:BK1100884 (17-ATF-014834) which was seized from Joseph Warner on May 04, 2017 at 3295 Bruisee RD, located in Caro, MI

Yugoslavia 59/66 Rifle CAL:762 SN:G181197 (17-ATF-014837) which was seized from Joseph Warner on May 04, 2017 at 3295 Bruisee RD, located in Caro, MI

Harrington & Richardson 1871 Inc. Ultra Slug Hunter Shotgun CAL:20 SN:CAC468369 (17-ATF-014840) which was seized from Joseph Warner on May 04, 2017 at 3295 Bruisee RD, located in Caro, MI

Romarm/Cugir GP WASR 10/63 Rifle CAL:762 SN:1977HF2664 (17-ATF-014843) which was seized from Joseph Warner on May 04, 2017 at 3295 Bruisee RD, located in Caro, MI

Winchester 70 Rifle CAL:280 SN:G1834575 (17-ATF-014844) which was seized from Joseph Warner on May 04, 2017 at 3295 Bruisee RD, located in Caro, MI

German Sports Guns GSG-5 Rifle CAL:22 SN:A339224 (17-ATF-014845) which was seized from Joseph Warner on May 04, 2017 at 3295 Bruisee RD, located in Caro, MI

Remington Arms Company, Inc. 870 Express Magnum Shotgun CAL:12 SN:B905946M (17-ATF-014846) which was seized from Joseph Warner on May 04, 2017 at 3295 Bruisee RD, located in Caro, MI

Unknown Unknown Rifle CAL:Unknown SN:RF480 (17-ATF-014848) which was seized from Joseph Warner on May 04, 2017 at 3295 Bruisee RD, located in Caro, MI

Remington Arms Company, Inc. 1911R1 Pistol CAL:45 SN:RHN92906A (17-ATF-014849) which was seized from Joseph Warner on May 04, 2017 at 3295 Bruisee RD, located in Caro, MI

7 Rounds Federal Ammunition CAL:45 (17-ATF-014850) which was seized from Joseph Warner on May 04, 2017 at 3295 Bruisee RD, located in Caro, MI

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

Remington Arms Company, Inc. 1911R1 Pistol CAL:45 SN:RH27390A (17-ATF-014851) which was seized from Joseph Warner on May 04, 2017 at 3295 Bruisee RD, located in Caro, MI

7 Rounds Assorted Ammunition CAL:45 (17-ATF-014852) which was seized from Joseph Warner on May 04, 2017 at 3295 Bruisee RD, located in Caro, MI

Armcor of the Philippines (Squires Bingham) M1911-A1 CS Pistol CAL:45 SN:CIT010476 (17-ATF-014855) which was seized from Joseph Warner on May 04, 2017 at 3295 Bruisee RD, located in Caro, MI

7 Rounds Federal Ammunition CAL:45 (17-ATF-014857) which was seized from Joseph Warner on May 04, 2017 at 3295 Bruisee RD, located in Caro, MI

5 Rounds Assorted Ammunition CAL:45 (17-ATF-014859) which was seized from Joseph Warner on May 04, 2017 at 3295 Bruisee RD, located in Caro, MI

14 Rounds CBC-Brazilian Cartridge Company Ammunition CAL:9 (17-ATF-014863) which was seized from Joseph Warner on May 04, 2017 at 3295 Bruisee RD, located in Caro, MI

70 Rounds Assorted Ammunition CAL:45 (17-ATF-014865) which was seized from Joseph Warner on May 04, 2017 at 3295 Bruisee RD, located in Caro, MI

80 Rounds Unknown Ammunition CAL:556 (17-ATF-014867) which was seized from Joseph Warner on May 04, 2017 at 3295 Bruisee RD, located in Caro, MI

10 Rounds Remington Ammunition CAL:12 (17-ATF-014869) which was seized from Joseph Warner on May 04, 2017 at 3295 Bruisee RD, located in Caro, MI

5 Rounds Federal Ammunition CAL:45 (17-ATF-014870) which was seized from Joseph Warner on May 04, 2017 at 3295 Bruisee RD, located in Caro, MI

14 Rounds Assorted Ammunition CAL:45 (17-ATF-014872) which was seized from Joseph Warner on May 04, 2017 at 3295 Bruisee RD, located in Caro, MI

8 Rounds Assorted Ammunition CAL:9 (17-ATF-014874) which was seized from Joseph Warner on May 04, 2017 at 3295 Bruisee RD, located in Caro, MI

204 Rounds Unknown Ammunition CAL:556 (17-ATF-014876) which was seized from Joseph Warner on May 04, 2017 at 3295 Bruisee RD, located in Caro, MI

2332 Rounds Unknown Ammunition CAL:556 (17-ATF-014878) which was seized from Joseph Warner on May 04, 2017 at 3295 Bruisee RD, located in Caro, MI

200 Rounds Winchester-Western Ammunition CAL:9 (17-ATF-014879) which was seized from Joseph Warner on May 04, 2017 at 3295 Bruisee RD, located in Caro, MI

335 Rounds Assorted Ammunition CAL:45 (17-ATF-014880) which was seized from Joseph Warner on May 04, 2017 at 3295 Bruisee RD, located in Caro, MI

272 Rounds Assorted Ammunition CAL:762 (17-ATF-014881) which was seized from

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

Joseph Warner on May 04, 2017 at 3295 Bruisee RD, located in Caro, MI

20 Rounds Unknown Ammunition CAL:20 (17-ATF-014882) which was seized from Joseph Warner on May 04, 2017 at 3295 Bruisee RD, located in Caro, MI

8 Rounds Remington Ammunition CAL:12 (17-ATF-014884) which was seized from Joseph Warner on May 04, 2017 at 3295 Bruisee RD, located in Caro, MI

200 Rounds Unknown Ammunition CAL:22 (17-ATF-014887) which was seized from Joseph Warner on May 04, 2017 at 3295 Bruisee RD, located in Caro, MI

236 Rounds Unknown Ammunition CAL:280 (17-ATF-014891) which was seized from Joseph Warner on May 04, 2017 at 3295 Bruisee RD, located in Caro, MI

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 19, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and copies of each served upon Assistant United States Attorney Shankar Ramamurthy, 211 W. Fort Street, Suite 2001, Detroit, MI 48226, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION
COURT CASE NUMBER: 2:17-CV-13374; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$533,252.00 U.S. Currency (17-DEA-628977) which was seized from Jim Terrell Lattner on January 13, 2017 at 30562 Berghway Trail, located in Warren, MI

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 27, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and copies of each served upon Assistant United States Attorney Shankar Ramamurthy, 211 W. Fort Street, Suite 2001, Detroit, MI 48226, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION
COURT CASE NUMBER: 5:16-CR-20003; NOTICE OF FORFEITURE**

Notice is hereby given that on October 24, 2017, in the case of U.S. v. Ahmad Rashid Lewis, Court Case Number 5:16-CR-20003, the United States District Court for the Eastern District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

4 Rounds Assorted Ammunition CAL:762 (16-ATF-013513) which was seized from Ahmad Lewis on December 09, 2015 at 8941 Robson, located in Detroit, MI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 03, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 231 W. Lafayette, Detroit, MI 48226, and a copy served upon Assistant United States Attorney Linda Aouate, 211 W. Fort Street, Suite 2001, Detroit, MI 48226. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MICHIGAN, SOUTHERN DIVISION
COURT CASE NUMBER: 1:16-CR-132; NOTICE OF FORFEITURE**

Notice is hereby given that on October 26, 2017, in the case of U.S. v. James Gabriel Smith, Court Case Number 1:16-CR-132, the United States District Court for the Western District of Michigan entered an Order condemning and forfeiting the following property to the United States of America:

ZTE Model N9130 Serial number 320843610227 Ser No: 320843610227
(16-CBP-000389) which was seized from James Gabriel Smith on June 24, 2016 at
4786 Beckley Rd, located in Battle Creek, MI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 27, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 399 Federal Building, 110 Michigan Street, N.W., Grand Rapids, MI 49503, and a copy served upon Assistant United States Attorney Joel Fauson, 330 Ionia, N.W., Grand Rapids, MI 49503. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 15-221 (MJD/FLN); NOTICE OF FORFEITURE**

Notice is hereby given that on October 25, 2017, in the case of U.S. v. Tylan Deaontae Bland, Court Case Number 15-221 (MJD/FLN), the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

15-FBI-006128 - Smith & Wesson, SW9VE pistol, serial number RBE6534 and all associated ammunition.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 26, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and a copy served upon Assistant United States Attorney Craig Baune, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 16-167 SRN/HB; NOTICE OF FORFEITURE**

Notice is hereby given that on May 01, 2017, in the case of U.S. v. Seng Xiong, Court Case Number 16-167 SRN/HB, the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

\$4,700 in Funds from Alaska USA Federal Credit Union xxx9677 (16-USS-000431) which was seized from Wells Fargo Bank on June 14, 2016 at 510 South 4th Street, located in Minneapolis, MN

\$960 in Money Gram money orders (16-USS-000432) which was seized from Wells Fargo Bank on June 14, 2016 at 510 South 4th Street, located in Minneapolis, MN

\$100 Western Union Money Order (16-USS-000433) which was seized from Wells Fargo Bank on June 14, 2016 at 510 South 4th Street, located in Minneapolis, MN

\$2,000 in Arvest Bank Money Orders (16-USS-000434) which was seized from Wells Fargo Bank on June 14, 2016 at 510 South 4th Street, located in Minneapolis, MN

\$7,000 in Credit Union cashier's checks (16-USS-000435) which was seized from Wells Fargo Bank on June 14, 2016 at 510 South 4th Street, located in Minneapolis, MN

\$300 U.S. Postal money order (16-USS-000436) which was seized from Wells Fargo Bank on June 14, 2016 at 510 South 4th Street, located in Minneapolis, MN

\$5,800.27 Citibank Savings xxx6366 (16-USS-000437) which was seized from Wells Fargo Bank on June 14, 2016 at 510 South 4th Street, located in Minneapolis, MN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 17, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and a copy served upon Assistant United States Attorney James Alexander, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 16-2807 PJS-BRT; NOTICE OF FORFEITURE ACTION**

Pursuant to 31 U.S.C. § 5317, 21 U.S.C. § 881 and 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

16-DEA-624620: 2016 KTM 350 EXC-F Motorcycle VIN# VBKEXK406GM243966 seized from Jared Mclean Camic on August 19, 2016 in Hugo, MN;

16-DEA-624623: 2015 KTM 1190 Adventure Motorcycle VIN# VBKV19401FM916302 seized from Daryl Joseph Bolicek on August 19, 2016 in Hugo, MN;

16-DEA-624632: 2011 Polaris Ranger 800 ATV VIN# 4XAWY76A6B2247694 seized from Daryl Joseph Bolicek on August 19, 2016 in Hugo, MN;

16-DEA-624634: 2012 Tracker boat trailer VIN# 4TM29BD13CB001423 seized from Daryl Joseph Bolicek on August 19, 2016 in Hugo, MN;

16-DEA-624636: 2012 Bobcat S205 Skid Steer Loader Ser No: A3LJ40286 seized from Daryl Joseph Bolicek in Hugo, MN;

16-DEA-624655: 45 Assorted Firearms, VL: \$45.00, including the following items: 1 Savage Arms Inc. 93R17, .17 caliber Rifle, Ser No: 1265084; 1 Mossberg & Sons .22 caliber Rifle, Ser No: None; 1 Remington Arms Co., Inc. 870, 12 gauge Shotgun, Ser No: B904713M; 1 GLOCK GMBH 26, 9MM CALIBER PISTOL, Ser No: RDU201; 1 IMBEL 1911A1, .45 Caliber Pistol, Ser No: N576784; 1 Glock GMBH 22, .40 Caliber Pistol, Ser No: RFP815; 1 Smith & Wesson 686, .357 Magnum Revolver, Ser No: CSP6059; 1 Strayer-Voigt Inc. Infinity, 9mm Caliber Pistol, Ser No: DB-2112; 1 Herstal 5.7 x 28 Pistol, Ser No: 386223684; 1 Sig Sauer P238, .380 Caliber Pistol, Ser No: 27A062871; 1 Glock Inc. 42, .380 Caliber Pistol, Ser No: ABGK088; 1 Smith & Wesson .357 Caliber Revolver, Ser No: CPJ1205; 1 Kimber Ultra CDP II, .45 Caliber Pistol, Ser No: KU106260; 1 Ruger American Rifle, .308 Caliber Rifle, Ser No: 690-19330; 1 Taurus Rossi R92, .44 Caliber Rifle, Ser No: M168233; 1 Ruger SR-762, 7.62 Caliber Rifle, Ser No: 561-14854; 1 Unknown manufacturer, Ser No: 21010761; 1 Winchester Double Barrel 12 gauge shotgun, Ser No: 19964; 1 Winchester XTR, 12 gauge Shotgun, Ser No: PK473892E; 1 Winchester 101, 20 Gauge Shotgun, Ser No: K246158; 1 Savage 12, .22-250 Caliber Rifle, Ser No: G602736; 1 Bushmaster Firearms XM15, .223 Caliber Rifle, Ser No: L450654; 1 Marlin Firearms Co. 60, .22 Caliber Rifle, Ser No: 08346212; 1 Winchester 94AE, .45 Caliber Rifle, Ser No: 6354593; 1 Mossberg 500, 12 gauge Shotgun, Ser No: U134880; 1 Israel Weapon IND-IWI Tavor Sar, 5.56 Caliber Rifle, Ser No: T0016178; 1 Smith & Wesson 25, .45 Caliber Revolver, Ser No: N844517; 1 Glock GMBH 43, 9mm Caliber Pistol, Ser No: YPC838; 1 Smith & Wesson 327, .357 Caliber Revolver, Ser No: CSJ5445; 1 Richland Arms Black Powder Handgun, Ser No: 05B356; 1 Glock GMBH 19, 9 mm Semi-Auto Pistol, Ser No: SFB472; 1 Taurus Ultra Lite 9, .22

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

caliber Revolver, Ser No: D096850; 1 Heckler & Koch .45 Caliber Pistol, Ser No: HKU-002608; 1 Kahr Arms-Auto Ordnance PM9, 9mm Caliber Pistol, Ser No: IC9818; 1 Taurus International PT25, .25 Caliber Pistol, Ser No: DAU49340; 1 Smith & Wesson 460XVR PC, .460 Caliber Revolver, Ser No: CJZ2107; 1 Remington Arms Company Inc. 700, .30-06 Caliber Rifle, Ser No: C6339439; 1 Barrett Firearms MFG Co. 95, .50 BMG Rifle, Ser No: 1554; 1 Wolf .50 Caliber Black Powder Rifle, Ser No: 61-13-103597-07; 1 Benelli Super Nove, 12 gauge Semi-Auto Shotgun, Ser No: V388199; 1 Savage Arms Mark II, .22 Caliber Rifle, Ser No: 0840085; 1 Smith & Wesson M&P 15-22, .22 Caliber Rifle, Ser No: DUR3839; 1 Spikes Tactical LLC ST15, .223 Caliber Semi-Auto Rifle, Ser No: SBR10410; 1 Benelli Super Black Eagle, 12 gauge Semi-Auto Shotgun, Ser No: U421175F; 1 Ruger Single Six, .22 Caliber Revolver, Ser No: 68-57036 seized from Daryl Joseph Bolicek on August 19, 2016 in Hugo, MN;

16-DEA-624833: Real Property located at 9480 140th Street, Hugo, MN, Parcel # 24-031-21-32-00;

16-DEA-625068: 2013 Apex Marine 820 Sport Cruise Qwest Adventure Pontoon Boat Ser No: APX16950H213 seized from Daryl Joseph Bolicek on September 02, 2016 in Stillwater, MN;

16-DEA-625616: 76 Silver Bars, VL: \$37,430.25, including the following items: 1 One Engelhard 100 ounce silver bar, Ser No: P859524; 1 One Engelhard 100 ounce silver bar, Ser No: P859531; 1 One Engelhard 100 ounce silver bar, Ser No: W070991; 1 One Engelhard 100 ounce silver bar, Ser No: P513230; 1 One Engelhard 100 ounce silver bar, Ser No: P130608; 1 One Engelhard 100 ounce silver bar, Ser No: P539347; 1 One Engelhard 100 ounce silver bar, Ser No: P539340; 1 One Engelhard 100 ounce silver bar, Ser No: W070984; 1 One Engelhard 100 ounce silver bar, Ser No: P995326; 1 One Engelhard 100 ounce silver bar, Ser No: P346588; 1 One Engelhard 100 ounce silver bar, Ser No: P513226; 1 One Engelhard 100 ounce silver bar, Ser No: P513227; 1 One Engelhard 100 ounce silver bar, Ser No: P278877; 1 One Engelhard 100 ounce silver bar, Ser No: P513231; 1 One Engelhard 100 ounce silver bar, Ser No: P190291; 1 One Engelhard 100 ounce silver bar, Ser No: P539345; 1 One 8 oz. silver bar .999 fine silver representing a U.S. Silver Certificate, Ser No: 0288; 1 One 4.04 ounce silver bar .999 fine silver representing a U.S. \$100,000 bill, Ser No: none; 1 One 5.0 ounce silver proof 1986 Napoleon 25 pound commemorative St. Helena/Ascension coin, Ser No: none; 1 one 14.7 Troy ounce silver commemorative coin imprinted with 1961-Berlin Wall-1990 The Last Barrier, Ser No: 246; 3 Three Sunshine Minting Inc., 10 Troy Ounce silver bars .999 fine silver coin with U.S. Eagle design, Ser No: none; 1 Sunshine Minting Inc., 10 Troy Ounce silver bars .999 fine silver coin with U.S. Eagle design, Ser No: 0042207; 2 Two Pan American Silver Corp. 10 Troy ounce silver bars .999 fine silver imprinted with mining pick, Ser No: none; 2 Two 10 Troy ounce silver bars .999 fine silver imprinted with Pioneer Round-up Club Hotel & Gaming, Ser No: none; 1 One South East Refining 10 troy ounce silver bar .999 fine silver with U.S. one dollar coin design, Ser No: none; 7 Seven Heraeus 10 Troy ounce silver bars .999 valued at \$170.40 each, Ser No: none; 1 One Heraeus 10 Troy ounce silver bar, Ser No: 0636; 1 One Heraeus 10 Troy ounce

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

silver bar, Ser No: 0594; 1 One Heraeus 10 Troy ounce silver bar, Ser No: 0901; 1 One Heraeus 10 Troy ounce silver bar, Ser No: 0588; 1 One Heraeus 10 Troy ounce silver bar, Ser No: 0657; 10 Ten APMEX 10 Troy ounce silver bars .999 fine silver imprinted Made By Academy ISO 9001-2000 Certifi, Ser No: none; 1 One Johnson Matthey 10 Troy ounce silver bar, Ser No: 486826; 1 One Johnson Matthey 10 Troy ounce silver bar, Ser No: 162629; 1 One Johnson Matthey 10 Troy ounce silver bar, Ser No: 509967; 1 One Engelhard 10 Troy ounce silver bar, Ser No: C254801; 1 One Engelhard 10 Troy ounce silver bar, Ser No: C733160; 1 One Engelhard 10 Troy ounce silver bar, Ser No: C719713; 1 One Engelhard 10 Troy ounce silver bar, Ser No: C878767; 1 One Engelhard 10 Troy ounce silver bar, Ser No: C372505; 1 One Engelhard 10 Troy ounce silver bar, Ser No: C564511; 1 One Engelhard 10 Troy ounce silver bar, Ser No: C372487; 1 One Engelhard 10 Troy ounce silver bar, Ser No: C398195; 1 One Engelhard 10 Troy ounce silver bar, Ser No: C564530; 1 One Engelhard 10 Troy ounce silver bar, Ser No: C372526; 1 One Engelhard 10 Troy ounce silver bar, Ser No: C538923; 1 One Engelhard 10 Troy ounce silver bar, Ser No: C564542; 1 One Sunshine Minting 5 Troy ounce silver bar .999 fine silver imprinted with a U.S. Silver Eagle des, Ser No: none; 1 One 5 Troy ounce silver bar .999 fine silver imprinted with Pioneer Round-up Hotel & Gaming, Ser No: none; 1 One Engelhard 5 Troy ounce silver bar .999 fine silver, Ser No: C220403; 2 Two 5 Troy ounce silver bars .999 fine silver imprinted with Nevada Metallurgical, Inc, Ser No: none; 1 One Johnson Matthey 5 Troy ounce silver bar, Ser No: 062753; 1 One Johnson Matthey 5 Troy ounce silver bar, Ser No: 071707; 1 One Johnson Matthey 5 Troy ounce silver bar, Ser No: 055415; 1 One Johnson Matthey 5 Troy ounce silver bar, Ser No: 052920; 1 One Johnson Matthey 5 Troy ounce silver bar, Ser No: 046567 which was seized from Jean Marie Tackman on August 19, 2016 in Jordan, MN;

16-DEA-625662: Miscellaneous Tools and Equipment, valued at \$21,674.52, including the following items: 1 SSL/72 SB200 Snowblower, 66", Ser No: 712803320; 1 Grapple, Ser No: none; 1 Pallet forks attachment, Ser No: none; 1 Stump remover attachment, Ser No: none; 1 Dirt bucket attachment, Ser No: none; 1 Grading bar attachment, Ser No: none; 1 Snap On toolwagon with incomplete miscellaneous tools, Ser No: S124000A which was seized from Daryl Joseph Bolicek on August 19, 2016 in Hugo, MN; and

16-DEA-625672: Assorted Firearms Accessories, valued at \$11,907.86, including the following items: 1 Holographic Sight, Ser No: 058926; 1 Holograph Sight, Ser No: 062030; 1 Holograph Sight, Ser No: 079136; 1 Rifle Scope, Ser No: 832; 2 Holographic Sight; 1 Rear Flip Up; 2 Bipod; 1 Rifle Scope, Ser No: KQ712518; 1 Night Vision Scope, Ser No: 10100388; 1 Rifle Scope with accessories, Ser No: 356186T; 1 Gun Cleaning Kit; 2 Rifle Magazine; 1 Rifle Scope, Ser No: 371437; 1 Holographic Sight; 1 Magnifier with flip mount, Ser No: G3407408; 1 Rifle Scope; 1 Hand Grip; 1 Laser Designator, Ser No: 003569; 1 Green Laser with weaver style mount; 1 Nylon Shotgun Scabbard; 1 Rear Flip Up Iron Sights; 1 Pistol Hand Grip; 1 Rifle Scope; 1 Rifle Scope, Ser No: 328947R; 1 Flashlight with Mount; 2 Rifle Case; 5 Rifle Case; 1 Rifle Scope; 1 Gunslinger ATV Gun Case; 1 Gun Case; 1 Rifle Case; 1 Gun Case; 1 Front Rail Mounted Folding Sight; 1 Front Flip Up Iron Sights; 1

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

Holographic Sight, Ser No: A0803488 which was seized from Daryl Joseph Bolicek on August 19, 2016 in Hugo, MN.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 31, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and copies of each served upon Assistant United States Attorney Craig Baune, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA
COURT CASE NUMBER: 17-138 (WMW/SER); NOTICE OF FORFEITURE**

Notice is hereby given that on October 13, 2017, in the case of U.S. v. Calvin Robinson, Jr., Court Case Number 17-138 (WMW/SER), the United States District Court for the District of Minnesota entered an Order condemning and forfeiting the following property to the United States of America:

17-ATF-015610 - Raven Arms, Model MP-25, .25 caliber pistol, SN:781092 which was seized from Calvin ROBINSON on March 07, 2017 located in Minneapolis, MN; and

17-ATF-015611 - 7 Rounds Unknown Ammunition CAL:25 which was seized from Calvin ROBINSON on March 07, 2017 located in Minneapolis, MN.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 17, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 202 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415, and a copy served upon Assistant United States Attorney James Alexander, 600 U.S. Courthouse, 300 South Fourth Street, Minneapolis, MN 55415. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MISSOURI, EASTERN DIVISION
COURT CASE NUMBER: 4:17CR00332 JAR; NOTICE OF FORFEITURE**

Notice is hereby given that on October 18, 2017, in the case of U.S. v. RAMON LUINA III, Court Case Number 4:17CR00332 JAR, the United States District Court for the Eastern District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

2011 NISSAN ARMADA VIN: 5N1AA0NE4BN624505 (17-USP-001115) on August 16, 2017 in ST LOUIS, MO

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 31, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 111 South 10th St., Suite 3.300, St. Louis, MO 63102, and a copy served upon Assistant United States Attorney Kyle T. Bateman, Thomas F. Eagleton Courthouse, 111 South Tenth Street, 20th Floor, St. Louis, MO 63102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MISSOURI
COURT CASE NUMBER: 4:17CV02598 HEA; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

Real property, 9830 West Vista Drive, Hillsboro, MO 63050 (18-FBI-000111)

Real Property, 2316 Rosegarden Drive, St. Louis, MO 63125 (18-FBI-000112)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 20, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 111 South 10th St., Suite 3.300, St. Louis, MO 63102, and copies of each served upon Assistant United States Attorney Kyle Bateman, Thomas F. Eagleton Courthouse, 111 South Tenth Street, 20th Floor, St. Louis, MO 63102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MISSOURI
COURT CASE NUMBER: 4:17CV02655 ERW; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$61,000.00 U.S. Currency (17-DEA-628537)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (November 01, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 111 South 10th St., Suite 3.300, St. Louis, MO 63102, and copies of each served upon Assistant United States Attorney Stephen Casey, Thomas F. Eagleton Courthouse, 111 South Tenth Street, 20th Floor, St. Louis, MO 63102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MISSOURI
COURT CASE NUMBER: 4:17CV02676 JCH; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$139,580.00 U.S. Currency (17-DEA-628735)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (November 07, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 111 South 10th St., Suite 3.300, St. Louis, MO 63102, and copies of each served upon Assistant United States Attorney Stephen Casey, Thomas F. Eagleton Courthouse, 111 South Tenth Street, 20th Floor, St. Louis, MO 63102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MISSOURI
COURT CASE NUMBER: 14-3106-16-CR-S-MDH; NOTICE OF FORFEITURE**

Notice is hereby given that on July 24, 2017, in the case of U.S. v. Neil L. Manning, Court Case Number 14-3106-16-CR-S-MDH, the United States District Court for the Western District of Missouri entered an Order condemning and forfeiting the following property to the United States of America:

(2) Assorted Firearms - VL: \$2.00 (14-DEA-614159), including the following items: 1 Taurus 9mm Model PTIII G2 Pistol, Ser No: TGN28500; 1 Llama .40 caliber Model MAX-I-L/F Pistol, Ser No: 07-04-04996-95 which was seized from Neil L. Manning on June 24, 2014

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 04, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 222 John Q. Hammons Parkway, Springfield, MO 65806, and a copy served upon Assistant United States Attorney Cindy Hyde, 400 E. 9th Street, Fifth Floor, Kansas City, MO 64106. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MISSOURI, WESTERN DIVISION
COURT CASE NUMBER: 17-00923-CV-W-ODS; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

Beretta USA Corp PICO Pistol CAL:380 SN:PC013705 (17-ATF-016982) which was seized from Walter and Desiree MARBLE on June 02, 2017, in Grain Valley, Missouri

CZ (Ceska Zbrojovka) CZ2075 RAMI P. Pistol CAL:9 SN:A759326 (17-ATF-016983) which was seized from Walter and Desiree MARBLE on June 02, 2017, in Grain Valley, Missouri

Century Arms International C308 Sporter Rifle CAL:308 SN:C308E00604 (17-ATF-016984) which was seized from Walter and Desiree MARBLE on June 02, 2017, in Grain Valley, MO

Norinco (North China Industries) SKS Rifle CAL:762 SN:25006277 (17-ATF-016988) which was seized from Walter and Desiree MARBLE on June 02, 2017, in Grain Valley, Missouri

Harrington & Richardson 1871 Inc. Pardner Shotgun CAL:12 SN:NZ627565 (17-ATF-016990) which was seized from Walter and Desiree MARBLE on June 02, 2017, in Grain Valley, Missouri

Mossberg Unknown Shotgun CAL:Unknown SN:C21689 (17-ATF-016991) which was seized from Walter and Desiree MARBLE on June 02, 2017, in Grain Valley, Missouri

Marlin Firearms Co. 60 Rifle CAL:22 SN:00234792 (17-ATF-016992) which was seized from Walter and Desiree MARBLE on June 02, 2017, in Grain Valley, Missouri

2238 Rounds Assorted Ammunition CAL:Multi (17-ATF-017642) which was seized from Walter and Desiree MARBLE on June 02, 2017, in Grain Valley, Missouri

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (November 02, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 400 E. 9th Street, Kansas City, MO 64106, and copies of each served upon Assistant United States Attorney Amy Blackburn, Charles Evans Whittaker Courthouse, 400 E. 9th Street, Fifth Floor, Kansas City, MO 64106, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MISSOURI, WESTERN DIVISION
COURT CASE NUMBER: 17-00924-CV-W-GAF; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$24,648.00 in United States Currency (17-DEA-635065) which was seized from German Martinez-Medina on December 07, 2016 at Greyhound Bus Terminal, 1101 South Troost Avenue, located in Kansas City, Missouri

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (November 02, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 400 E. 9th Street, Kansas City, MO 64106, and copies of each served upon Assistant United States Attorney James Curt Bohling, Charles Evans Whittaker Courthouse, 400 E. 9th Street, Fifth Floor, Kansas City, MO 64106, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, SOUTHERN DIVISION
COURT CASE NUMBER: 1:17CR102-HSO-JCG; NOTICE OF FORFEITURE**

Notice is hereby given that on October 24, 2017, in the case of U.S. v. Dandre Dshon Evans, Court Case Number 1:17CR102-HSO-JCG, the United States District Court for the Southern District of Mississippi entered an Order condemning and forfeiting the following property to the United States of America:

Assorted Firearms,(16-DEA-625187), including the following items: 1 Davis Industries P380 .380 Caliber Pistol, Ser No: AP048735; 1 Smith & Wesson Body Guard .38 Caliber Pistol, Ser No: CUK2800 which was seized from D'Andre Evans on September 16, 2016 at 616 Kimberly Drive, located in D'Iberville, MS

Smith & Wesson SW9VE Pistol CAL:9 SN:DSM3945 (17-ATF-025512) which was seized from Dandre Evans on August 28, 2017 at 11059 Lamey Bridge RD, located in Diberville, MS

14 Rounds Assorted Ammunition CAL:9 (17-ATF-025513) which was seized from Dandre Evans on August 28, 2017 at 11059 Lamey Bridge RD, located in Diberville, MS

1 Rounds Winchester-Western Ammunition CAL:40 (17-ATF-025515) which was seized from Dandre Evans on August 28, 2017 at 11059 Lamey Bridge RD, located in Diberville, MS

Smith & Wesson 686 Revolver CAL:357 SN:AAC8547 (17-ATF-026098) which was seized from Dandre Evans on August 28, 2017 at 880 Cedar Lake Dr Unit 38, located in Biloxi, MS

Ruger P89 Pistol CAL:9 SN:31523701 (17-ATF-026100) which was seized from Dandre Evans on August 28, 2017 at 880 Cedar Lake Dr Unit 38, located in Biloxi, MS

8 Rounds Assorted Ammunition CAL:9 (17-ATF-026101) which was seized from Dandre Evans on August 28, 2017 at 880 Cedar Lake Dr Unit 38, located in Biloxi, MS

50 Rounds Tula Cartridge Ammunition CAL:762 (17-ATF-026102) which was seized from Dandre Evans on August 28, 2017 at 880 Cedar Lake Dr Unit 38, located in Biloxi, MS

6 Rounds CCI Ammunition CAL:357 (17-ATF-026103) which was seized from Dandre Evans on August 28, 2017 at 880 Cedar Lake Dr Unit 38, located in Biloxi, MS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

Petition within 60 days of the first date of publication (October 27, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2012 15th Street, Suite 403, Gulfport, MS 39501, and a copy served upon Assistant United States Attorney Mary Helen Wall, 501 E. Court St., Ste 4.430, Jackson, MS 39201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, SOUTHERN DIVISION
COURT CASE NUMBER: 1:17CR82-HSO-JCG; NOTICE OF FORFEITURE**

Notice is hereby given that on October 19, 2017, in the case of U.S. v. Tarvis DyMecese Madden, Court Case Number 1:17CR82-HSO-JCG, the United States District Court for the Southern District of Mississippi entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 22 Pistol CAL:40 SN:XUG959 (17-ATF-021398) which was seized from Travis Madden on July 17, 2017 at 4545 Engram Dr Unit 1323, located in Gulfport, MS

Ruger 10/22 Rifle CAL:22 SN:823-45830 (17-ATF-021399) which was seized from Travis Madden on July 17, 2017 at 4545 Engram Dr Unit 1323, located in Gulfport, MS

19 Rounds Assorted Ammunition CAL:40 (17-ATF-021400) which was seized from Travis Madden on July 17, 2017 at 4545 Engram Dr Unit 1323, located in Gulfport, MS

10 Rounds Federal Ammunition CAL:22 (17-ATF-021411) which was seized from Travis Madden on July 17, 2017 at 4545 Engram Dr Unit 1323, located in Gulfport, MS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 02, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2012 15th Street, Suite 403, Gulfport, MS 39501, and a copy served upon Assistant United States Attorney Mary Helen Wall, 501 E. Court Street, Suite 4.430, Jackson, MS 39201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, EASTERN DIVISION
COURT CASE NUMBER: 2:17CR11-KS-MTP; NOTICE OF FORFEITURE**

Notice is hereby given that on July 26, 2017, in the case of U.S. v. Clyde James Ginn, Court Case Number 2:17CR11-KS-MTP, the United States District Court for the Southern District of Mississippi entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Military Equipment Ser No: see items list (17-DCI-000220), including the following items: 1 M-1025 HMMWV, Ser No: 033209; 1 M-1025 HMMWV, Ser No: 011458; 1 M-998 HMMWV, Ser No: 025074; 1 M-998 HMMWV, Ser No: 152207; 1 M-998 HMMWV, Ser No: 045534; 1 M-998 HMMWV, Ser No: 152150; 1 M-1025 HMMWV, Ser No: 010248; 1 M-998 HMMWV, Ser No: 101336; 1 M-998 HMMWV, Ser No: 041618; 1 M-932A1 Tractor Truck, Ser No: C532-00261; 1 M-931A2 Tractor Truck, Ser No: 31A / 0019; 1 M-1075, Pallet Loading System (PLS), Ser No: 3VS062663; 1 M-936 5-Ton Wrecker, Ser No: C53600662; 1 M348 (AN/ASM-189) Electric Shop Van, Ser No: 218B; 1 M270A1 Flatbed Trailer with a goose-neck hitch, Ser No: 1K9E40236K1005659; 1 M-101 Cargo Trailer, Ser No: 069668

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 13, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 701 North Main Street, Suite 200, Hattiesburg, MS 39401, and a copy served upon Assistant United States Attorney Mary Helen Wall, 501 E. Court St., Ste 4.430, Jackson, MS 39201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, NORTHERN DIVISION
COURT CASE NUMBER: 3:17CR76 TSL-LRA; NOTICE OF FORFEITURE**

Notice is hereby given that on October 26, 2017, in the case of U.S. v. M.C. Gayden a/k/a M.C. Gayden, Jr., Court Case Number 3:17CR76 TSL-LRA, the United States District Court for the Southern District of Mississippi entered an Order condemning and forfeiting the following property to the United States of America:

20 Rounds Assorted Ammunition CAL:223 (16-ATF-029028) which was seized from M C Gayden on July 28, 2016 at 545 Earle St, located in Jackson, MS

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 27, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 501 E. Court St., Suite 2.500, Jackson, MS 39201, and a copy served upon Assistant United States Attorney Mary Helen Wall, 501 E. Court St., Ste 4.430, Jackson, MS 39201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MONTANA
COURT CASE NUMBER: CR 16-21-BU-DLC; NOTICE OF FORFEITURE**

Notice is hereby given that on October 16, 2017, in the case of U.S. v. Jesse Walter Campbell, Court Case Number CR 16-21-BU-DLC, the United States District Court for the District of Montana entered an Order condemning and forfeiting the following property to the United States of America:

\$55,000.00 U.S. Currency (16-DEA-622481) which was seized from Jesse Campbell on May 18, 2016, located in Bozeman, MT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 19, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 303 Federal Building, 400 North Main, Butte, MT 59701, and a copy served upon Assistant United States Attorney Joseph Thaggard, PO Box 8329, Missoula, MT 59807. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MONTANA
COURT CASE NUMBER: CR 17-09-M-DLC; NOTICE OF FORFEITURE**

Notice is hereby given that on June 23, 2017, in the case of U.S. v. Gabriela Abundiz, Court Case Number CR 17-09-M-DLC, the United States District Court for the District of Montana entered an Order condemning and forfeiting the following property to the United States of America:

\$1,200.00 U.S. Currency (17-FBI-002172) which was seized from Gabriela Abundiz on March 02, 2017, located in Missoula, MT

Phoenix Arms HP-22A .22 cal pistol and Empty Magazine (17-FBI-002183), including the following items: 1 Phoenix Arms HP-22A .22 cal handgun, Ser No: 4472296; 1 Empty magazine, Ser No: None; 10 Rounds of .22 ammo removed from Phoenix Arms HP-22A handgun, Ser No: None which was seized from Gabriela Abundiz on March 02, 2017, located in Missoula, MT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 20, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 201 E. Broadway, Room 370, Missoula, MT 59802, and a copy served upon Assistant United States Attorney Tara Elliott, PO Box 8329, Missoula, MT 59807. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MONTANA
COURT CASE NUMBER: CR 17-17-M-DLC; NOTICE OF FORFEITURE**

Notice is hereby given that on November 07, 2017, in the case of U.S. v. Bryan Tate Dollar, Court Case Number CR 17-17-M-DLC, the United States District Court for the District of Montana entered an Order condemning and forfeiting the following property to the United States of America:

Firearm with ammo (17-FBI-004486), including the following items: 1 Smith & Wesson 9mm M7P 9C, Ser No: HSC5723; 12 Rounds of 9mm Ammunition, Ser No: None; 1 Magazine and XTS Laser attached to Smith & Wesson firearm, Ser No: None which was seized from Bryan Tate Dollar on May 18, 2017, located in Billings, MT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 08, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 201 E. Broadway, Room 370, Missoula, MT 59802, and a copy served upon Assistant United States Attorney Tara Elliott, PO Box 8329, Missoula, MT 59807. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MONTANA
COURT CASE NUMBER: CR 17-24-BLG-SPW; NOTICE OF FORFEITURE**

Notice is hereby given that on October 20, 2017, in the case of U.S. v. Shawn Michael Wentz, Court Case Number CR 17-24-BLG-SPW, the United States District Court for the District of Montana entered an Order condemning and forfeiting the following property to the United States of America:

Cybertron desktop computer, SN 4001000216698 containing a Western Digital Hard Disk Drive, model WD500AA1CX, SN WCC2ETF08004 Ser No: 4001000216698 (15-ICE-002831) which was seized from Shawn Wentz on June 16, 2015, located in Glendive, MT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 26, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2601 Second Ave. North, Suite 1200, Billings, MT 59101, and a copy served upon Assistant United States Attorney Cyndee Peterson, PO Box 8329, Missoula, MT 59807. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MONTANA
COURT CASE NUMBER: CR 17-53-GF-JTJ; NOTICE OF FORFEITURE**

Notice is hereby given that on October 05, 2017, in the case of U.S. v. David Kent Knudson, Court Case Number CR 17-53-GF-JTJ, the United States District Court for the District of Montana entered an Order condemning and forfeiting the following property to the United States of America:

Walrus skull and tusks (17-FWS-000009) which was seized from David Knudson on November 23, 2016, located in Great Falls, MT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 26, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Missouri River Courthouse, 125 Central Ave. W., Suite 110, Great Falls, MT 59404, and a copy served upon Assistant United States Attorney Ryan Weldon, 119 1st Ave. N., #300, Great Falls, MT 59401. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MONTANA
COURT CASE NUMBER: CR 17-67-GF-BMM; NOTICE OF FORFEITURE**

Notice is hereby given that on October 25, 2017, in the case of U.S. v. Matthew Roger Phillip Nickolas Kulhawy, Court Case Number CR 17-67-GF-BMM, the United States District Court for the District of Montana entered an Order condemning and forfeiting the following property to the United States of America:

Tristar Pump Action Shotgun CAL:12 gauge (17-CBP-000278) which was seized from Matthew Roger Phillip Nickolas Kulhawy on August 29, 2017 at Sweetgrass POE, located in Sweetgrass, MT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 27, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Missouri River Courthouse, 125 Central Ave. W., Suite 110, Great Falls, MT 59404, and a copy served upon Assistant United States Attorney Paulette Stewart, 901 Front St., Ste. 1100, Helena, MT 59626. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MONTANA
COURT CASE NUMBER: CV 17-132-BLG-SPW; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$66,900.00 U.S. Currency (17-DEA-632592) which was seized from Zhen Hong Chen and Jie Li Chen on May 04, 2017 at Interstate 94 Westbound at Mile Marker 205, located in Glendive, MT

\$18,533.00 U.S. Currency (17-DEA-632593) which was seized from Jie Li Chen on May 04, 2017 at Interstate 94 Westbound at Mile Marker 205, located in Glendive, MT

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 19, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 2601 Second Ave. North, Suite 1200, Billings, MT 59101, and copies of each served upon Assistant United States Attorney Victoria Francis, 2601 Second Ave. North, Suite 3200, Billings, MT 59101, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MONTANA
COURT CASE NUMBER: CV 17-138-BLG-SPW; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

Uberti, ALDO 1873 Cattleman Revolver CAL:45 SN:N04495 (17-ATF-016679) which was seized from Jeremy Corkill on May 03, 2017 in Molt, MT

Savage AXIS Rifle CAL:243 SN:H943075 (17-ATF-016688) which was seized from Jeremy Corkill on May 03, 2017 in Molt, MT

Marlin Firearms Co. 336W Rifle CAL:30-30 SN:MR12000F (17-ATF-016689) which was seized from Jeremy Corkill on May 03, 2017 in Molt, MT

Remington Arms Company, Inc. 700 Rifle CAL:7 SN:RR87888F (17-ATF-016690) which was seized from Jeremy Corkill on May 03, 2017 in Molt, MT

Mauser 1891 Rifle CAL:30-06 SN:B2906 (17-ATF-016693) which was seized from Jeremy Corkill on May 03, 2017 in Molt, MT

Savage 67E Shotgun CAL:12 SN:D683631 (17-ATF-016694) which was seized from Jeremy Corkill on May 03, 2017 in Molt, MT

Remington Arms Company, Inc. 870 Shotgun CAL:20 SN:RS24620U (17-ATF-016696) which was seized from Jeremy Corkill on May 03, 2017 in Molt, MT

1437 Rounds Assorted Ammunition CAL:Multi (17-ATF-016699) which was seized from Jeremy Corkill on May 03, 2017 in Molt, MT

95 Rounds Assorted Ammunition CAL:20 (17-ATF-016701) which was seized from Jeremy Corkill on May 03, 2017 in Molt, MT

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 25, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 2601 Second Ave. North, Suite 1200, Billings, MT 59101, and copies of each served upon Assistant United States Attorney Victoria Francis, 2601 Second Ave. North, Suite 3200, Billings, MT 59101, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MONTANA, BILLINGS DIVISION
COURT CASE NUMBER: CV 17-141-BLG-SPW; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

Funds in the amount of \$78,058.62 from Billings Federal Credit Union Bank Account Number XXX753 in the name of Reva Gardner Acct# XXX753 (16-FBI-000520) which was seized from Reva Gardner on November 25, 2015 at Billings Federal Credit Union, P.O. Box 1779, located in Billings, MT

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (November 01, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 2601 Second Ave. North, Suite 1200, Billings, MT 59101, and copies of each served upon Assistant United States Attorney Victoria Francis, 2601 Second Ave. North, Suite 3200, Billings, MT 59101, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA, WESTERN DIVISION
COURT CASE NUMBER: 5:17-CV-525-BR; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$25,100.00 in U. S. Currency

\$17,100.00 in U. S. Currency

Gold and Silver Bars and Coins Valued at Approximately \$225,000.00

A 2016 Toyota Highlander Hybrid SUV, VIN: 5TDDCRFH9GS020328

MISCELLANEOUS RECORDING STUDIO EQUIPMENT AND RELATED ACCESSORIES DESCRIBED AS FOLLOWS: AN AKAI PROFESSIONAL MPL MIXING BOARD IN CASE, MODEL K11007023004911, RECORDING EQUIPMENT; FENDER GUITAR, AMERICAN ELITE SERIES WITH CASE, MODEL 0197102721; A SONY CONDENSER MICROPHONE, #C-800G IN CASE; A NEWMAN MICROPHONE U87; AN AKG MICROPHONE C314; A SONY, AL-MC800G POWER SUPPLY; A BAG OF MICROPHONE FILTERS AND STANDS EQUIPMENT; A PRESONUS MONITOR AMPLIFIER AND SENNHEISER HEADPHONES HD280; MISCELLANEOUS MIKE STANDS AND AUDIO SHIELDS; A MANFROTTO CAMERA STAND; A BOX OF MISCELLANEOUS AUDIO CORDS; A GENELEA 7360A SMART ACTIVE SUB WOOFER; A STEREO AMPLIFIER, MODEL 3020, NEW ACOUSTIC DIMENSION; AN AKA PROFESSIONAL MPC, BARCODE (21) A11512179104205; A PIONEER TURNTABLE, SN: OFHN005606NJ; A JBL 10" SUB WOOFER, DY0015-06963; A GENELEC 7360A SMART SUB WOOFER; A GENELEC 8351A DSP TRIAMPLIFIED MONITORING SYSTEM, SN: 8351AP21001612; AN ADAM A7X, SN: P-254264; A GENELEC 8351A DSP TRIAMPLIFIED MONITOR SYSTEM, SN: 8351AP21001597; AN ADAM A7X, SN: P-259622; A YAHAMA MONTAGE MUSIC SYNTHESIZER, SN: VAWK010184; A CRANE S MASTERING STEREO COMPRESSOR STC 81M, SN: L683817; A SOUND PANEL CONSEL WITH COMPONENTS; A BOX OF CHORDS; A SOLID STATE LOGIC CONTROL BOARD, MODEL: 629948A2, SN: AWS4237.

\$2,000.00 in U. S. Currency

MISCELLANEOUS ELECTRONIC EQUIPMENT, COMPUTERS, CELL PHONES, THUMB DRIVES AND RELATED ACCESSORIES DESCRIBED AS FOLLOWS: HP LAPTOP, SN: 5CD53738G5; MAC MINI, SN: C07570P5G1J1, WITH ATTACHED THUMBDRIVE: 1LOK-SN-002234C1; EXTERNAL G DRIVE NO: HQ3KHY3H; SMARTPHONE, IPHONE, MODEL #A1687, IC#579C-E2944A; TWO (2) EXTERNAL HARD DRIVES, MODEL LRD00M1, SNs: NL600VLB AND NL33900X; HP LAPTOP

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

COMPUTER, SN: 5CD5373Y8G; MACBOOK PRO LAPTOP, SN: C02PG3WLG3QC; ACES LAPTOP, SN: NXMLFAA0124351AEL83400; HP LAPTOP COMPUTER, SN: 5CG70246R6; NETWORK VIDEO RECORDER, MODEL: NVR-4208-8P-ADT-2, SN: 1G00ACCPAGQT67N; CANON CAMERA EOS 5D MARK VI AND 24-70 HP LAPTOP, SN: 5CD6094899; IPHONE, UNKONWN SERIAL NUMBER; ELECTRONIC MONEY SCANNER, SN: 1I101130114343; and BROTHER STAMP CREATOR PRINTER, SN: U61926K4U111911, FOUR (4) PRINTED NOTARY STAMPS AND BOXES OF BLANK STAMPS.

MISCELLANEOUS PRE-PAID DEBIT CARDS, GIFT CARDS AND MONEY ORDERS

A SIG SAUER FIREARM, SERIAL NUMBER EAK067238, AND ANY AND ALL ACCOMPANYING AMMUNITION AND MAGAZINES

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 26, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, P.O. Box 25670, Raleigh, NC 27611, and copies of each served upon Assistant United States Attorney Stephen West, 310 New Bern Avenue, Terry Sanford Federal Building, Suite 800, Raleigh, NC 27601-1461, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 1:17CV00775; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$74,979.00 U.S. Currency (17-DEA-629889) which was seized from Domingo Noval Carlos on March 30, 2017 at PVA of Citgo Service Station, Sunset Drive, located in Asheboro, NC

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 20, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 324 W. Market Street, Greensboro, NC 27401, and copies of each served upon Assistant United States Attorney Steven Baker, 101 S. Edgeworth Street, 4th Floor, Greensboro, NC 27401, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 1:17CV00915; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881 and 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

2008 Jeep Patriot VIN# 1J8FT28018D783487 (17-DEA-631330) which was seized from Roderick Deablo Benjamin on February 21, 2017 at 134 East Mountain Street, located in Kenersville, NC

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 26, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 324 W. Market Street, Greensboro, NC 27401, and copies of each served upon Assistant United States Attorney Lynne Klauer, 101 S. Edgeworth Street, 4th Floor, Greensboro, NC 27401, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 1:17CV955; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881 and 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$6,000.00 U.S. Currency (17-USP-001640) which was seized from Sofia Miranda on May 16, 2017 at 1120 Pleasant Ridge Rd, located in Greensboro, NC

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 31, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 324 W. Market Street, Greensboro, NC 27401, and copies of each served upon Assistant United States Attorney Steven N. Baker, 101 S. Edgeworth Street, 4th Floor, Greensboro, NC 27401, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA, ASHEVILLE DIVISION
COURT CASE NUMBER: 1:17CR44; NOTICE OF FORFEITURE**

Notice is hereby given that on October 23, 2017, in the case of U.S. v. Joshua Dale Fuller, et al., Court Case Number 1:17CR44, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

High Standard Sentinel Deluxe .22 caliber revolver (17-FBI-002755) which was seized from Joshua Dale Fuller on April 04, 2017 at 415 N. Main St., located in Marshall, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 01, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 100 Otis Street, Room 309, U.S. Courthouse, Asheville, NC 28801, and a copy served upon Assistant United States Attorney Benjamin Bain-Creed, 100 Otis Street, Room 233, U.S. Courthouse, Asheville, NC 28801. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA, ASHEVILLE DIVISION
COURT CASE NUMBER: 1:17CR78; NOTICE OF FORFEITURE**

Notice is hereby given that on September 29, 2017, in the case of U.S. v. Jodi Nicholaus Shell, Court Case Number 1:17CR78, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous computer equipment Ser No: see items list (17-FBI-004647), including the following items: 1 Generic CPU tower in a Call Master case w/external hard drive, Ser No: none; 1 PNY 4GB thumb drive, Ser No: none; 1 PNY 2GB thumb drive, Ser No: none; 1 Toshiba laptop computer, Ser No: unk. which was seized from Jodi Nicholaus Shell on June 06, 2017 at 21 Merion Dr., located in Asheville, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 07, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 100 Otis Street, Room 309, U.S. Courthouse, Asheville, NC 28801, and a copy served upon Assistant United States Attorney Benjamin Bain-Creed, 100 Otis Street, Room 233, U.S. Courthouse, Asheville, NC 28801. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA, ASHEVILLE DIVISION
COURT CASE NUMBER: 1:17CR92-1; NOTICE OF FORFEITURE**

Notice is hereby given that on October 19, 2017, in the case of U.S. v. Pressley Antonio Davis, Court Case Number 1:17CR92-1, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Hi-Point C9, 9mm caliber pistol, serial number P1460162 (17-ICE-001313) which was seized from Pressley Antonio Davis on March 09, 2017 at I-26, located in Hendersonville, NC

Nine (9) rounds of CCI 9mm caliber ammunition (17-ICE-001314) which was seized from Pressley Antonio Davis on March 09, 2017 at I-26, located in Hendersonville, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 28, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 100 Otis Street, Room 309, U.S. Courthouse, Asheville, NC 28801, and a copy served upon Assistant United States Attorney Tiffany M. Moore, 100 Otis Street, Room 233, U.S. Courthouse, Asheville, NC 28801. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA, ASHEVILLE DIVISION
COURT CASE NUMBER: 1:17CV15; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$8,000,000 in Funds in the possession of the United States, such Funds derived from a wire sent on or about January 18, 2017 from Baxter Healthcare Corporation to the United States and originating from a JP Morgan Chase Account known as BHC Account XXXX284.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 13, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 100 Otis Street, Room 309, U.S. Courthouse, Asheville, NC 28801, and copies of each served upon Assistant United States Attorney Benjamin Bain-Creed, 100 Otis Street, Room 233, U.S. Courthouse, Asheville, NC 28801, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA, ASHEVILLE DIVISION
COURT CASE NUMBER: 1:17CV291; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

2014 Ford F-150 XLT Crew Cab VIN# 1FTFW1ET4EKE76300 (17-DEA-631884)
which was seized from Robert Joon Yim on June 08, 2017 at 33 Welbourn Way,
located in Arden, NC

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 27, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 100 Otis Street, Room 309, U.S. Courthouse, Asheville, NC 28801, and copies of each served upon Assistant United States Attorney Tiffany M. Moore, 100 Otis Street, Room 233, U.S. Courthouse, Asheville, NC 28801, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:16CR145; NOTICE OF FORFEITURE**

Notice is hereby given that on October 11, 2017, in the case of U.S. v. (2) ZAVIAN MUNIZE JORDAN, Court Case Number 3:16CR145, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One F.N. (FN Herstal) Five-Seven 5.7x28 caliber pistol, serial number 386280209 (16-ATF-028963)

Forty-seven (47) rounds .57 caliber FN (FNH) ammunition (16-ATF-028964)

One Glock GMBH 22 .40 caliber pistol, serial number NBE834 (16-ATF-028965)

Sixty-one (61) rounds assorted .40 caliber ammunition (16-ATF-028966)

One Taurus International PT145 .45 caliber pistol, serial number NVI68876 (16-ATF-028967)

Ten (10) rounds assorted .45 caliber ammunition (16-ATF-028968)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 13, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney Benjamin Bain-Creed, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:16CR145; NOTICE OF FORFEITURE**

Notice is hereby given that on October 11, 2017, in the case of U.S. v. (1) RICKY CARLOS GRANT, Court Case Number 3:16CR145, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

\$7,030.00 United States currency seized on May 12, 2016 during the apprehension of Defendant Grant (16-DEA-621743)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 13, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney Benjamin Bain-Creed, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:17CR141; NOTICE OF FORFEITURE**

Notice is hereby given that on July 12, 2017, in the case of U.S. v. Savannah Nicole Garavaglia, Court Case Number 3:17CR141, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Beretta .22 caliber Model 21-A, Serial Number DAA298450, and ammunition (16-ICE-002014).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 21, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney Tiffany M. Moore, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:17CR266; NOTICE OF FORFEITURE**

Notice is hereby given that on October 11, 2017, in the case of U.S. v. (9) Rodolfo Godoy Zaragoza, Court Case Number 3:17CR266, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Approximately \$80,680.00 in U.S. currency seized during the investigation on August 24, 2017 (17-ICE-001395)

Approximately \$1,557.00 in U.S. currency seized during the investigation on September 6, 2017 (17-ICE-001396)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 13, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney Tiffany M. Moore, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 3:17CR57; NOTICE OF FORFEITURE**

Notice is hereby given that on July 21, 2017, in the case of U.S. v. Ramon Arnez Fuller, Court Case Number 3:17CR57, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Ruger 10/22 Rifle, .22 caliber, serial number: 23389088 (17-ATF-029714).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 03, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and a copy served upon Assistant United States Attorney Tiffany M. Moore, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 5:17CR46; NOTICE OF FORFEITURE**

Notice is hereby given that on October 31, 2017, in the case of U.S. v. Daniel Charles Ham, Court Case Number 5:17CR46, the United States District Court for the Western District of North Carolina entered an Order condemning and forfeiting the following property to the United States of America:

One Glen Field Model 60, .22 caliber rifle, Serial Number:20445565 (17-ICE-001245).

One 12-gauge single-shot shotgun, Serial Number:83055 (17-ICE-001246).

One Marlin bolt action .17 HMR rifle, Serial Number:95651878 (17-ICE-001247).

One JC Higgins bolt action .410 shotgun, model 101, Serial Number:1380 (17-ICE-001248).

One Hi-Point model 995, 9mm rifle, Serial Number: E65242 (17-ICE-001249).

Numerous rounds of ammunition (17-ICE-001250).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 03, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 200 West Broad Street, Room 304, U.S. Courthouse, Statesville, NC 28677, and a copy served upon Assistant United States Attorney Tiffany M. Moore, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
COURT CASE NUMBER: 5:17CV177; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

REAL PROPERTY which is physically located at 275 Green Knob Mountain Road in Boone, North Carolina, and more particularly described in a document at Book 1795, Pages 747-749 in the office of the Register of Deeds for Watauga County, North Carolina (18-DEA-635387)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 19, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 401 West Trade Street, Room 212, Charlotte, NC 28202, and copies of each served upon Assistant United States Attorney Tiffany M. Moore, 227 West Trade Street, Carillon Building, Suite 1650, Charlotte, NC 28202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4) (A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NORTH DAKOTA, WESTERN DIVISION
COURT CASE NUMBER: 1:16-CR-175; NOTICE OF FORFEITURE**

Notice is hereby given that on September 11, 2017, in the case of U.S. v. Jason Michael Manning, Court Case Number 1:16-CR-175, the United States District Court for the District of North Dakota entered an Order condemning and forfeiting the following property to the United States of America:

Lorcin Engineering L25 Pistol CAL:25 SN:Obliterated (16-ATF-029143) which was seized from Jason Manning on August 03, 2016, in Bismarck, ND

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 26, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 220 East Rosser Avenue, Bismarck, ND 58501, and a copy served upon Assistant United States Attorney Nicholas W. Chase, 655 1st Avenue North, Suite 250, Fargo, ND 58051. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NORTH DAKOTA, WESTERN DIVISION
COURT CASE NUMBER: 1:17-CR-124; NOTICE OF FORFEITURE**

Notice is hereby given that on October 03, 2017, in the case of U.S. v. Keanu Ortiz, Court Case Number 1:17-CR-124, the United States District Court for the District of North Dakota entered an Order condemning and forfeiting the following property to the United States of America:

Samsung cell phone, IMEI 990004810270813 (17-ICE-000852)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 26, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 220 East Rosser Avenue, Bismarck, ND 58501, and a copy served upon Assistant United States Attorney Nicholas W. Chase, 655 1st Avenue North, Suite 250, Fargo, ND 58051. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NORTH DAKOTA, EASTERN DIVISION
COURT CASE NUMBER: 3:16-CR-89; NOTICE OF FORFEITURE**

Notice is hereby given that on October 05, 2017, in the case of U.S. v. Modesto Alfredo Torrez, Court Case Number 3:16-CR-89, the United States District Court for the District of North Dakota entered an Order condemning and forfeiting the following property to the United States of America:

\$12,620.00 in US funds Acct# xxxx10415 (16-ICE-001107) which was seized from Modesto Torrez on July 14, 2016, in Ansus, MN

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 26, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 655 First Avenue North, Suite 130, Fargo, ND 58102, and a copy served upon Assistant United States Attorney Nicholas W. Chase, 655 First Avenue North, Suite 250, Fargo, ND 58102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA
COURT CASE NUMBER: 4:17CR3024; NOTICE OF FORFEITURE**

Notice is hereby given that on October 12, 2017, in the case of U.S. v. FRANCISCO J. SANCHEZ-VALENCIA and RAUL AMEZCUA, Court Case Number 4:17CR3024, the United States District Court for the District of Nebraska entered an Order condemning and forfeiting the following property to the United States of America:

\$48,509.00 U.S. Currency from various locations on the property at 1914 7th Avenue, Dannebrog, NE (17-FBI-002371) which was seized from Francisco Sanchez Valencia and Raul Amezcua on March 28, 2017 at 1914 7th Avenue, located in Dannebrog, NE

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 14, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 111 South 18th Plaza, Suite 1152, Omaha, NE 68102, and a copy served upon Assistant United States Attorney Nancy Svoboda, 487 Federal Building, 100 Centennial Mall North, Lincoln, NE 68508. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA
COURT CASE NUMBER: 8:17CV413; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$28,460.00 in US currency seized during a traffic stop near mm 375 on I-80 (17-CBP-000261) which was seized from Lacy Anthony on May 09, 2017 at Seward County, located in Seward, NE

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 31, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 111 South 18th Plaza, Suite 1152, Omaha, NE 68102, and copies of each served upon Assistant United States Attorney Nancy Svoboda, 1620 Dodge Street, Suite 1400, Omaha, NE 68102-1506, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA
COURT CASE NUMBER: 8:17CV432; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$69,194 in US currency seized from The vehicle driven by Ernest Garrett and passenger Paul Huffer (17-CBP-000257) which was seized from Paul Huffer on July 24, 2017 at Westbound I-80, located in Seward, NE

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (November 10, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 111 South 18th Plaza, Suite 1152, Omaha, NE 68102, and copies of each served upon Assistant United States Attorney Nancy Svoboda, 1620 Dodge Street, Suite 1400, Omaha, NE 68102-1506, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW JERSEY, CRIMINAL DIVISION
COURT CASE NUMBER: 11-440; NOTICE OF FORFEITURE**

Notice is hereby given that on August 05, 2014, in the case of U.S. v. Thomas M. Grubb, Jr., Court Case Number 11-440, the United States District Court for the District of New Jersey entered an Order condemning and forfeiting the following property to the United States of America:

\$25,000.00 in United States Currency, which was seized on or about March 07, 2008, in Atlantic City, New Jersey (08-FBI-006375)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 01, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Mitchell H. Cohen Federal Courthouse, One John F. Gerry Plaza, 400 Cooper Street, P.O. Box 2797, Camden, NJ 08101-2797, and a copy served upon Assistant United States Attorney Robert Stephen Stigall, Mitchell H. Cohen Federal Courthouse, One John F. Gerry Plaza, 400 Cooper Street, Camden, NJ 08101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW JERSEY
COURT CASE NUMBER: 12-557; NOTICE OF FORFEITURE**

Notice is hereby given that on August 21, 2012, in the case of U.S. v. Ronald Graban, Court Case Number 12-557, the United States District Court for the District of New Jersey entered an Order condemning and forfeiting the following property to the United States of America:

A total of approximately \$884,346.37 in United States currency consisting of the contents of Fifth Third Bank Acct Nos. ending in 0540, 0698, 0854, 6545, 1660 and 1769; and Yardville National Bank Acct No. ending in 4511, held in the name of Andy Lee Inc. and/or Ronald Graban, which were seized on or about August 22, 2007 (07-ICE-001512);

Approximately \$34,759.35 from the sale of a condominium located at 2424 W. Tampa Blvd., Unit B211, Tampa, Florida 33607-1345, within the gated community of The Marina Club of Tampa Condominiums, which was seized on August 12, 2012 (07-ICE-001515); and

Approximately \$8,068.96 from the sale of real property known as 11098 Golden Eagle Avenue, Weeki Wachee, Florida, in the Royal Highlands development in Hernando County, Unit 2, Block 10, Lot 1, Parcel No. R01-22117330000100010 which was seized on August 21, 2012 (07-ICE-001516).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 25, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Martin Luther King Federal Building & U.S. Courthouse, 50 Walnut Street, Room 4105, Newark, NJ 07101-0419, and a copy served upon Assistant United States Attorney Peter Gaeta, 970 Broad Street., Suite 700, Newark, NJ 07102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW JERSEY
COURT CASE NUMBER: 17-427 (KM); NOTICE OF FORFEITURE**

Notice is hereby given that on October 05, 2017, in the case of U.S. v. Stephen Hallett, Court Case Number 17-427 (KM), the United States District Court for the District of New Jersey entered an Order condemning and forfeiting the following property to the United States of America:

One Apple MacBook laptop computer, Ser No: W89510LJB22 seized in May 2017 from the Defendant (18-ICE-000002)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 25, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Martin Luther King Federal Building & U.S. Courthouse, 50 Walnut Street, Room 4105, Newark, NJ 07101-0419, and a copy served upon Assistant United States Attorney Barbara Ward, 970 Broad Street,, Suite 700, Newark, NJ 07102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 2:15-CR-289-JCM-(CWH); NOTICE OF FORFEITURE**

Notice is hereby given that on October 24, 2017, in the case of U.S. v. Rene Ramirez, Court Case Number 2:15-CR-289-JCM-(CWH), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

Kyocera Model C6740N Hydro Wave Cellular Phone, Serial Number 62ee08364d

SanDisk 16GB MicroSD Memory Card

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 10, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and a copy served upon Assistant United States Attorney Daniel Hollingsworth, 501 Las Vegas Boulevard South, Suite 1100, Las Vegas, NV 89101. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 2:17-CV-1637-APG-(CWH); NOTICE OF FORFEITURE
ACTION**

Pursuant to 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

Glock 32, .357 Caliber Pistol (Serial No. LDF747)

Glock 19 Generation 4 9x19 Caliber Pistol (Serial No. RGX266)

Maverick By Mossberg, Model 88 12-Gauge Shotgun (Serial No. MV20381P)

DPMS Panther Arms, Model A-15, .233-5.56MM Rifle (Serial No. L4013573)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 17, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, NV 89101, and copies of each served upon Assistant United States Attorney Michael Humphreys, 501 Las Vegas Boulevard South, Suite 1100, Las Vegas, NV 89101, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 3:16-CR-080-HDM-(WGC); NOTICE OF FORFEITURE**

Notice is hereby given that on October 19, 2017, in the case of U.S. v. John Gilbert Hadley, Court Case Number 3:16-CR-080-HDM-(WGC), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

Hewlett Packard HP 110 Desktop PC Series Computer, S/N MXX3510BD6,
containing Western Digital 1TB Hard Drive, S/N WMC1S7504290

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 21, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 South Virginia Street, Reno, NV 89501, and a copy served upon Assistant United States Attorney Greg Addington, 100 W. Liberty Street, Suite 600, Reno, NV 89501. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 3:17-CR-039-LRH-(WGC); NOTICE OF FORFEITURE**

Notice is hereby given that on October 30, 2017, in the case of U.S. v. Timothy Moppins, Court Case Number 3:17-CR-039-LRH-(WGC), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

a Sig Sauer, Model P229, .40 caliber pistol bearing serial number 55B001042, recovered from a safe in defendant's residence, located at 350 Harbour Cove, Apartment 136 in Sparks, Nevada, on or about April 2, 2017

United States currency; that is, \$6,266.00, recovered from the defendant's person on or about April 2, 2017

United States currency; that is, \$15,032.00, recovered from a safe in defendant's residence, located at 350 Harbour Cove, Apartment 136 in Sparks, Nevada, on or about April 2, 2017

an F.N., Model Five-Seven, 57x28mm caliber pistol bearing serial number 386306953, recovered from a safe in defendant's residence, located at 350 Harbour Cove, Apartment 136 in Sparks, Nevada, on or about April 2, 2017

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 02, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 South Virginia Street, Reno, NV 89501, and a copy served upon Assistant United States Attorney Greg Addington, 100 W. Liberty Street, Suite 600, Reno, NV 89501. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEVADA
COURT CASE NUMBER: 3:17-CR-043-LRH-(VPC); NOTICE OF FORFEITURE**

Notice is hereby given that on October 31, 2017, in the case of U.S. v. Carlos Munoz-Gudino, aka Carlos Gudino-Munoz, Court Case Number 3:17-CR-043-LRH-(VPC), the United States District Court for the District of Nevada entered an Order condemning and forfeiting the following property to the United States of America:

a Marlin, Model 795, .22 LR caliber rifle bearing serial number MM4578IG

a Ruger, Model 10/22, .22 LR caliber rifle bearing serial number 121-41771

any and all ammunition

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 02, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 400 South Virginia Street, Reno, NV 89501, and a copy served upon Assistant United States Attorney Greg Addington, 100 W. Liberty Street, Suite 600, Reno, NV 89501. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: CR-14-0267; NOTICE OF FORFEITURE**

Notice is hereby given that on July 22, 2014, in the case of U.S. v. Juan A. Medina, Court Case Number CR-14-0267, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All right, title and interest in all funds held by National Government Services due and payable to Juan A. Medina Medical Office P.C. (NPI# 1474538032) and to Juan A. Medina (NPI# 1326187626) (14-FBI-005782)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 28, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 225 Cadman Plaza East, Brooklyn, NY 11201, and a copy served upon Assistant United States Attorney Claire S. Kedeshian, 271 Cadman Plaza East, 7th Floor, Brooklyn, NY 11201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: CR-15-0062; NOTICE OF FORFEITURE**

Notice is hereby given that on August 23, 2017, in the case of U.S. v. Gerald Tighe, Court Case Number CR-15-0062, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All right, title and interest in approximately two hundred twenty-three thousand five hundred ninety-six dollars and forty-one cents (\$223,596.41) received on or about July 1, 2016 as proceeds from the sale of the premises located at 7 Oyster Bay Drive, Rumson, New Jersey, and currently in the custody of the United States Marshals Service. (15-FDA-000141)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 26, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 225 Cadman Plaza East, Brooklyn, NY 11201, and a copy served upon Assistant United States Attorney Laura Mantell, 271 Cadman Plaza East, 7th Floor, Brooklyn, NY 11201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: CR-16-0297; NOTICE OF FORFEITURE**

Notice is hereby given that on August 14, 2017, in the case of U.S. v. Ronald Jackson, Court Case Number CR-16-0297, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All right, title and interest in the following: (a) one black and gray Verizon Samsung flip phone; and (b) one white and gold Apple iPhone (17-FBI-003280) which were both seized from Ronald Jackson on or about June 7, 2016 from a premises located on Mandeville Street in Utica, NY.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 25, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 225 Cadman Plaza East, Brooklyn, NY 11201, and a copy served upon Assistant United States Attorney Claire Kedeshian, 271 Cadman Plaza East, 7th Floor, Brooklyn, NY 11201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: CR-16-0297; NOTICE OF FORFEITURE**

Notice is hereby given that on August 14, 2017, in the case of U.S. v. Michael Vailes, Court Case Number CR-16-0297, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All right title and interest in the following: (a) three green measuring cups with white residue; (b) one Ziploc bag containing multiple Ziploc bags; (c) one Ziploc bag containing multiple purple bags and a razor blade with white residue; and (d) one white Samsung cellular phone with a blue case, model number SM-G36OP (17-FBI-003284) which was seized from Michael Vailes on or about June 7, 2016 at a premise located on Logan Street in Brooklyn, NY.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 25, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 225 Cadman Plaza East, Brooklyn, NY 11201, and a copy served upon Assistant United States Attorney Claire Kedeshian, 271 Cadman Plaza East, 7th Floor, Brooklyn, NY 11201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: CR-16-0297; NOTICE OF FORFEITURE**

Notice is hereby given that on August 14, 2017, in the case of U.S. v. Isiah Sadler, Court Case Number CR-16-0297, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All right, title and interest in the following: (a) one Blue Samsung Galaxy S6 phone; (b) one Black Samsung Galaxy S4 phone; (c) one Blue Samsung Galaxy S7 phone; and (d) one Black Samsung Galaxy S7 phone (17-FBI-003273) which were seized from Isiah Sadler on or about June 6, 2016 at the South West corner of Fountain Avenue and Dumont Avenue, located in Brooklyn, NY.

All right, title and interest in approximately \$2,318.00 in United States currency (17-FBI-003274) which was seized from Isiah Sadler on or about June 6, 2016 at the South West corner of Fountain Avenue and Dumont Avenue, located in Brooklyn, NY.

All right, title and interest in nine Blank Credit Cards with ID chips (17-FBI-003275) which was seized from Isiah Sadler on June 6, 2016 at the South West corner of Fountain Avenue and Dumont Avenue, located in Brooklyn, NY.

All right, title and interest in the following: (a) one Smith & Wesson revolver serial KAK2286 and ammunition and (b) one Taurus revolver Model PT145 serial NUE57311 and ammunition (17-FBI-005818) which was seized from Isiah Sadler on June 6, 2016 at the South West corner of Fountain Avenue and Dumont Avenue, located in Brooklyn, NY.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 25, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 225 Cadman Plaza East, Brooklyn, NY 11201, and a copy served upon Assistant United States Attorney Claire Kedeshian, 271 Cadman Plaza East, 7th Floor, Brooklyn, NY 11201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: CR-16-0297; NOTICE OF FORFEITURE**

Notice is hereby given that on August 14, 2017, in the case of U.S. v. Dimas Perez, Court Case Number CR-16-0297, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All right, title and interest in one Gold and Silver Samsung Galaxy S7 cellular phone and charger (17-FBI-003282) which was seized from Dimas Perez on or about June 6, 2016 outside of Hornell Loop, located in Brooklyn, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 25, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 225 Cadman Plaza East, Brooklyn, NY 11201, and a copy served upon Assistant United States Attorney Claire Kedeshian, 271 Cadman Plaza East, 7th Floor, Brooklyn, NY 11201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: CR-16-0297; NOTICE OF FORFEITURE**

Notice is hereby given that on August 14, 2017, in the case of U.S. v. Anthony Keitt, Court Case Number CR-16-0297, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All right, title and interest in: (a) one white "Blue" cellular telephone; and (b) one Apple iPhone and car charger (17-FBI-003281) which was seized from Anthony Keitt on or about June 6, 2016 from the vicinity of Sutter Avenue and Barbey Street, located in Brooklyn, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 25, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 225 Cadman Plaza East, Brooklyn, NY 11201, and a copy served upon Assistant United States Attorney Claire Kedeshian, 271 Cadman Plaza East, 7th Floor, Brooklyn, NY 11201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: CR-16-0297; NOTICE OF FORFEITURE**

Notice is hereby given that on August 14, 2017, in the case of U.S. v. Tyriek Hankins, Court Case Number CR-16-0297, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All right, title and interest in a Samsung Galaxy S6 Edge with a black case (17-FBI-003279) which was seized from Tyriek Hankins on or about June 7, 2016 from an apartment located on Pennsylvania Avenue in Brooklyn, NY.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 25, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 225 Cadman Plaza East, Brooklyn, NY 11201, and a copy served upon Assistant United States Attorney Claire Kedeshian, 271 Cadman Plaza East, 7th Floor, Brooklyn, NY 11201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: CR-16-0297; NOTICE OF FORFEITURE**

Notice is hereby given that on August 14, 2017, in the case of U.S. v. Cherena Swain, et al., Court Case Number CR-16-0297, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All right, title and interest in the following: (a) printed labels; (b) a hand-written ledger with original packaging; (c) one Samsung Galaxy with HEX: 99000447540385, and a charger; (d) one flip phone with IMEI: 869265017953463 and serial number: 327b41573BAE; (e) one Alcatel OneTouch with IMEI:014451005797450, and a charger; (f) one white NOKIA phone with original packaging; (g) one Alcatel OneTouch with serial number: B2000013C2Y0F1A6, and a battery; (h) a bag containing a razor blade and smaller plastic bags; and (i) identifying documents with original packaging (17-FBI-003283) which were seized from Rafael Perez and Cherena Swain on or about June 7, 2016 from a premise located on Fountain Avenue in Brooklyn, NY.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 25, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 225 Cadman Plaza East, Brooklyn, NY 11201, and a copy served upon Assistant United States Attorney Claire Kedeshian, 271 Cadman Plaza East, 7th Floor, Brooklyn, NY 11201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: CR-16-0297; NOTICE OF FORFEITURE**

Notice is hereby given that on August 14, 2017, in the case of U.S. v. Renee Belardo, Court Case Number CR-16-0297, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All right, title and interest in one Gold iPhone (Apple) 6 with IMEI: 359302060469092 and a broken case (17-FBI-003276) which was seized from Renee Belardo on or about June 7, 2016 from a premise located on Dana Street, in Wilkes-Barre, PA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 25, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 225 Cadman Plaza East, Brooklyn, NY 11201, and a copy served upon Assistant United States Attorney Claire Kedeshian, 271 Cadman Plaza East, 7th Floor, Brooklyn, NY 11201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: CR-16-0297; NOTICE OF FORFEITURE**

Notice is hereby given that on August 14, 2017, in the case of U.S. v. Anthony Brown, Court Case Number CR-16-0297, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All right, title and interest in one magazine along with twenty-six .38 special cartridges (17-FBI-003277) which was seized from an apartment located in Williamsburg, Brooklyn, NY on or about March 25, 2016.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 25, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 225 Cadman Plaza East, Brooklyn, NY 11201, and a copy served upon Assistant United States Attorney Claire Kedeshian, 271 Cadman Plaza East, 7th Floor, Brooklyn, NY 11201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: CR-16-0472; NOTICE OF FORFEITURE**

Notice is hereby given that on September 28, 2017, in the case of U.S. v. Hani Kabbara, Court Case Number CR-16-0472, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

All right, title and interest to the United States in one thousand nine hundred forty-seven dollars and forty-one cents (\$1,947.41), which was seized from Hani Kabbara (16-FBI-006874) on or about August 01, 2016 in Manhattan, NY.

All right, title and interest to the United States in one MOTOROLA MOTO G XT1045 WITH IMEI 359292050817600 (16-FBI-006875), which was seized from Hani Kabbara on or about August 01, 2016 in Manhattan, NY.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 04, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 225 Cadman Plaza East, Brooklyn, NY 11201, and a copy served upon Assistant United States Attorney Brendan King, 271 Cadman Plaza East, 7th Floor, Brooklyn, NY 11201. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK, EASTERN DIVISION
COURT CASE NUMBER: CR-16-0606; NOTICE OF FORFEITURE**

Notice is hereby given that on November 03, 2017, in the case of U.S. v. Frank Sappell, Court Case Number CR-16-0606, the United States District Court for the Eastern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Computer Items (17-ICE-000278), including the following items: 1 Western Digital HD, Serial Number WNQ253000332; 1 Lenovo Laptop computer serial number PF08Y7GA; 1 Dell Laptop computer; 1 Seagate External HD serial number NA7P3TY1; 1 custom built desktop personal computer which was seized from Frank Sappell on August 11, 2016.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 08, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 100 Federal Plaza, Central Islip, NY 11722, and a copy served upon Assistant United States Attorney Madeline O'Connor, 610 Federal Plaza, 5th Floor, Central Islip, NY 11722. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK, EASTERN DIVISION
COURT CASE NUMBER: CV-12-2055; NOTICE OF FORFEITURE ACTION**

Pursuant to 31 U.S.C. § 5317, 21 U.S.C. § 881 and 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

26 ASHTON ROAD, MEDFORD, NEW YORK (12-IRS-000672)

5 CHERRY BETH LANE, MANORVILLE, NEW YORK (12-IRS-000673)

ASHTON ROAD LOT, MEDFORD, NEW YORK (12-IRS-000674)

8861 Collonades Ct, Unit 232, Bonita Springs, FL 34135 (12-IRS-000676)

388 Cyress Way West, Horse Creek Estates, Lot 103, Naples FL 34110
(12-IRS-000680)

Chase Bank account #938572840 (12-IRS-000681) which was seized from JOHN FRANZ on April 26, 2012 at J.P. Morgan Chase ONE CHASE MANHATTAN PLAZA, 26TH FLOOR, located in NEW YORK, NY

Chase Bank account #3140259058 (12-IRS-000682) which was seized from JDF Enterprises on April 26, 2012 at J.P. Morgan Chase ONE CHASE MANHATTAN PLAZA, 26TH FLOOR, located in NEW YORK, NY

Chase Bank account #3140259694 (12-IRS-000683) which was seized from JOHN FRANZ on April 26, 2012 at J.P. Morgan Chase ONE CHASE MANHATTAN PLAZA, 26TH FLOOR, located in NEW YORK, NY

Orion Bank account #8500032613 (12-IRS-000684) which was seized from JOHN FRANZ on April 26, 2012 at ORION BANK 201 St. Charles Avenue, located in New Orleans, LA

One 1998 Chevrolet Corvette - VIN 1G1YY32G5W5105905 VIN# (12-IRS-000686) which was seized from JOHN FRANZ on April 26, 2012 at 110 MAPLE STREET, located in MEDFORD, NY

One 1984 Porsche Carrera - VIN WP0EB0913ES170134 VIN# (12-IRS-000687) which was seized from JOHN FRANZ on April 26, 2012 at 110 MAPLE STREET, located in MEDFORD, NY

One 2001 37-Foot Outer Limits boat, HIN 0PL37054H001 (12-IRS-000688) which was seized from JOHN FRANZ on April 26, 2012.

2004 HYUNDAI ELANTRA, VIN KMHDN46D44U908563 VIN# (12-IRS-001727) which was seized from JOHN FRANZ on April 26, 2012 at 110 MAPLE STREET, located in MEDFORD, NY

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

\$148,600.00 in United States Currency (12-IRS-001729) which was seized from JOHN FRANZ on April 26, 2012 at 110 MAPLE STREET, located in MEDFORD, NY

ONE UNITED STATES POSTAL MONEY ORDER (12-IRS-001730) which was seized from JOHN FRANZ on April 26, 2012 at 110 MAPLE STREET, located in MEDFORD, NY

VARIOUS MUSICAL INSTRUMENTS (SEE ITEMS LIST) (12-IRS-001731), including the following items: 1 ONE GIBSON GUITAR ES175D, Ser No: 00102920; 1 ONE GIBSON GUITAR, Ser No: 73188062/0716; 1 ONE GIBSON GUITAR, LES PAUL MODEL, Ser No: 80600552; 1 ONE GIBSON GUITAR, LES PAUL MODEL, Ser No: CS9502; 1 ONE GIBSON GUITAR, LES PAUL MODEL, Ser No: 03041461; 1 ONE GIBSON GUITAR, HENDRIX FLOWER FLYING "V"; 1 ONE GIBSON GUITAR, CUSTOM SHOP, Ser No: CS0600; 1 ONE GIBSON GUITAR, LES PAUL MODEL, Ser No: 69793; 1 ONE GIBSON GUITAR, LES PAUL MODEL, Ser No: 00653436; 1 ONE GIBSON GUITAR ES295 GOLD; 1 ONE GIBSON GUITAR, Ser No: 92417334; 1 ONE GIBSON GUITAR, SG THE FOOL; 1 ONE GIBSON GUITAR, STEREO, Ser No: ES345TD/00105540; 1 ONE GIBSON GUITAR, LES PAUL MODEL, Ser No: 71788554; 1 ONE JACKSON GUITAR, Ser No: 005148; 1 ONE GIBSON GUITAR, LES PAUL CUSTOM, Ser No: 001388; 1 ONE GIBSON GUITAR, LES PAUL MODEL, Ser No: CS9901; 1 ONE GIBSON GUITAR, LES PAUL MODEL CLASSIC, Ser No: 002896; 1 ONE GIBSON GUITAR, DOUBLE HANDLE, Ser No: 01641484; 1 ONE FENDER GUITAR, STRATOCASTER, Ser No: FN206233; 1 ONE IBANEZ GUITAR, JS SERIS, Ser No: 009021; 1 ONE GIBSON GUITAR, Ser No: 800506; 1 ONE GIBSON GUITAR, LES PAUL DELUXE, Ser No: 92761325; 1 ONE IBANEZ GUITAR, CUSTOM LIZARD, Ser No: F033791; 1 ONE GIBSON GUITAR, LES PAUL RECORDING, Ser No: 050182; 1 ONE JACKSON GUITAR, RR1 WHITE; 1 ONE GIBSON GUITAR, EXPLORER; 1 ONE JACKSON GUITAR, Ser No: 9688385; 1 ONE JACKSON GUITAR; 1 ONE GIBSON GUITAR, LES PAUL MODEL STANDARD W/SIGNATURES, Ser No: 94032037; 1 ONE JACKSON GUITAR, Ser No: 004682; 1 ONE JACKSON GUITAR, CUSTOM CRACKED MIRROR; 1 ONE GIBSON GUITAR, LES PAUL MODEL; 1 ONE IBANEZ GUITAR, CUSTOM EAGLE; 1 ONE IBANEZ GUITAR, SAVATAGE; 1 ONE IBANEZ GUITAR, PETRUCCI JPM1, Ser No: F607388; 1 ONE IBANEZ GUITAR, JS SERIES, Ser No: JS100/C404567; 1 ONE TAKAMINE GUITAR, G SERIES; 1 ONE DEAN GUITAR; 1 ONE IBANEZ GUITAR, RG SERIES, Ser No: RG350DX/CO3019827; 1 ONE JACKSON GUITAR, CUSTOM TIE DYE, Ser No: 001100; 1 ONE IBANEZ GUITAR, STRATOCASTER, Ser No: VR0109; 1 ONE IBANEZ GUITAR, Ser No: RG470/C5090036; 1 ONE IBANEZ GUITAR GEM FLORAL; 1 ONE IBANEZ GUITAR, PRESTIGE, Ser No: F0111343; 1 ONE KALAMAZOO GUITAR; 1 ONE IBANEZ GUITAR, USA CUSTOM, Ser No: F116158; 1 ONE WASHBURN GUITAR; 1 ONE RAVEN GUITAR, Ser No: 01111114; 1 ONE GIBSON GUITAR, LES PAUL MODEL, Ser No: 82800725; 1 ONE GIBSON GUITAR 3, DALE EARHART, Ser No: DE141; 1 ONE GIBSON GUITAR, LES PAUL RECORDING DARK; 1 ONE GIBSON GUITAR, LES PAUL CUSTOM CHERRY BURST; 1 ONE GIBSON GUITAR, LES PAUL DELUXE GOLD TOP; 1 ONE GIBSON GUITAR, LES PAUL STANDARD CHERRY SUNBURST; 1 ONE

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

DILLION GUITAR, Ser No: A0903495; 1 ONE TAKAMINE GUITAR, Ser No: EF381SC; 1 ONE IBANEZ GUITAR, ART COVE, Ser No: S07070445; 1 ONE GIBSON GUITAR, LE SPAUL SERIES STANARD, Ser No: 81041529; 1 ONE GIBSON GUITAR, LES PAUL CUSTOM PAINTED LEATHER GIRL; 1 ONE GIBSON GUITAR, LES PAUL CLASSIC GOLD TOP, Ser No: 72779; 1 ONE GIBSON GUITAR, LES PAUL MODEL, Ser No: 30886; 1 ONE GIBSON GUITAR, BLACK WITH PEARL; 1 ONE GIBSON GUITAR, LES PAUL CUSTOM, Ser No: 72889007; 1 ONE GRETSCH GUITAR, 1959 NASHVILLE CLASSIC, Ser No: JT03096543; 1 ONE GIBSON GUITAR, LES PAUL MODEL, Ser No: 72068597; 1 ONE THE STICK, CHAPMAN GUITAR, Ser No: 460; 1 ONE GIBSON GUITAR, LES PAUL CLASSIC, Ser No: 1960/034528; 1 ONE IBANEZ GUITAR, Ser No: F9756661; 1 ONE JACKSON GUITAR, RR3 BLACK; 1 ONE PEZ GUITAR, Ser No: 1; 1 ONE IBANEZ GUITAR ZODIAC; 1 ONE JAY TURSER AMERICAN FLAG; 1 ONE JAY TURSER SNAKE; 1 ONE GIBSON GUITAR, Ser No: 366626; 1 ONE GIBSON GUITAR, LE SPAUL STANDRAD, Ser No: 80703533; 1 ONE TAKAMINE GUITAR, Ser No: G116; 1 ONE JAY TURSER GUITAR, FLOWERS; 1 ONE GIBSON GUITAR, BLACK WITH PEARL, Ser No: 779584; 1 ONE IBANEZ GUITAR, SIGNED, Ser No: F052811; 1 ONE JACKSON GUITAR, Ser No: 00070839; 1 ONE JACKSON GUITAR, BIKINI BABE, Ser No: 001056; 1 ONE GUITAR STAND; 16 SIXTEEN ITEMS OF OIL ON CANVAS ARTWORK; 1 ONE SONOR DRUM SET, TIGER STRIPES WITH VARIOUS HARDWARE AND GONGS; 3 ONE PEARL DRUM SET BLUE AND GREEN, ONE SONOR DRUM AND ONE SPEAKER; 15 NINE SPEAKERS, SIX SYNTHESIZERS/KEYBOARDS AND ONE PLASTIC CONTAINER CONTAINING MUSIC & CABLES; 7 SEVEN UNIQUE/COLLECTIBLE KNIVES; 1 ONE WHITE BOX W/CABLES, MUSIC EQUIPMENT AND MICROPHONES; 4 FOUR JBL SPEAKERS (2 BLACK/2 GRAY); 1 ONE MINI-RECORDER, CYMBALS AND PEDALS; 1 ONE RING WITH STONE which was seized from JOHN FRANZ on April 26, 2012 ON MAPLE STREET, located in MEDFORD, NY

All right, title and interest in the following websites: IVoyeur.com & Musicalinstruments.com (12-IRS-001735)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 21, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 100 Federal Plaza, Central Islip, NY 11722, and copies of each served upon Assistant United States Attorney DIANE L. BECKMANN, 610 Federal Plaza, 5th Floor, Central Islip, NY 11722, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 16-CR-222; NOTICE OF FORFEITURE**

Notice is hereby given that on August 21, 2017, in the case of U.S. v. Anthony David Gentile, Court Case Number 16-CR-222, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Electronic Equipment Ser No: See List (17-FBI-004263), which includes the following items:

1 Western Digital 1TB internal Hard Drive, Ser No: WCC1S4887525;

1 DT101 G2 Thumbdrive memory stick, Ser No: None;

1 Maxtor DiamondMax Plus 9 60GB Internal Hard Drive with 2 cords, Ser No: Y2947C4E;

1 Maxtor DiamondMax Plus 40 1GB Internal Hard Drive, Ser No: K40ZP5NC;

1 Fantom External Disk Drive, Ser No: SC9162053; and

1 Western Digital internal Hard Drive removed from Fantom External HD, Ser No: WCAU46752696

seized from Anthony David Gentile on June 23, 2017, at Colonie, NY.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 01, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, James T. Foley Courthouse, 445 Broadway, Albany, NY 12207, and a copy served upon Assistant United States Attorney Sean O'Dowd, 218 James T. Foley Courthouse, 445 Broadway, Albany, NY 12207. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 16-CR-335; NOTICE OF FORFEITURE**

Notice is hereby given that on December 23, 2016, in the case of U.S. v. Diane Backis, Court Case Number 16-CR-335, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$211,509.84 in funds from Cargill ESOP Account #091080 in the name of Diane Backis at Vanguard in Valley Forge, PA Acct# 091080 (17-FBI-001325) which was seized from Diane Backis on or about January 24, 2017

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 27, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, James T. Foley Courthouse, 445 Broadway, Albany, NY 12207, and a copy served upon Assistant United States Attorney Sean O'Dowd, 218 James T. Foley Courthouse, 445 Broadway, Albany, NY 12207. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 16-CR-339; NOTICE OF FORFEITURE**

Notice is hereby given that on November 06, 2017, in the case of U.S. v. Tammy M. Martin, Court Case Number 16-CR-339, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Electronic Equipment (13-ICE-003004), including the following items: 1 Sony Cybershot Camcorder with 64MB Sony memory card, Ser No: 376475; 1 Sandisk 1 GB SD card, Ser No: BB0630005013D; 1 160GB HP external hard drive, Ser No: CNU651001X; 1 1 TB HP external hard drive, Ser No: THUA19A88D; 1 1 TB HP hard drive, Ser No: WCC0T0556626; 35 floppy disks; 1 Western Digital Hard drive, Ser No: WMAAU1799995; 1 1 TB HP external hard drive, Ser No: THUA19A5B7; 1 Canon Powershot A560 camera, Ser No: PC1229 which was seized from Tammy M. Martin

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 10, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court Clerk's Office, Northern District of NY, P.O. Box 7367, 100 South Clinton Street, Syracuse, NY 13261, and a copy served upon Assistant United States Attorney Tamara Thomson, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 17-CR-198; NOTICE OF FORFEITURE**

Notice is hereby given that on November 06, 2017, in the case of U.S. v. Jennifer R. Magan, Court Case Number 17-CR-198, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$2,708.00 in U.S. currency (17-ICE-001558) seized from Jennifer Magan on April 21, 2017, in Gouverneur, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 08, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court Clerk's Office, Northern District of NY, P.O. Box 7367, 100 South Clinton Street, Syracuse, NY 13261, and a copy served upon Assistant United States Attorney Sean O'Dowd, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 17-CR-86; NOTICE OF FORFEITURE**

Notice is hereby given that on August 21, 2017, in the case of U.S. v. Abel Lopez Flores, Court Case Number 17-CR-86, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Steyr M-40-A1 handgun, and 6 rounds .22 caliber ammunition (17-DEA-632334, which includes the following items: 1 Steyr M-40-A1 handgun, Ser No: 047421; 6 rounds .22 caliber ammunition) seized from Abel Lopez-Flores on October 04, 2016
Saratoga Springs, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 07, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, James T. Foley Courthouse, 445 Broadway, Albany, NY 12207, and a copy served upon Assistant United States Attorney Sean O'Dowd, 218 James T. Foley Courthouse, 445 Broadway, Albany, NY 12207. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 17-CV-1204; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$4,462.00 U.S. Currency (17-FBI-003401) which was seized from Corey White on or about May 11, 2017 in Schenectady, NY

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (November 02, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, James T. Foley Courthouse, 445 Broadway, Albany, NY 12207, and copies of each served upon Assistant United States Attorney Tamara Thomson, 218 James T. Foley Courthouse, 445 Broadway, Albany, NY 12207, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 5:15-CR-207; NOTICE OF FORFEITURE**

Notice is hereby given that on October 05, 2017, in the case of U.S. v. James P. Griffin, Court Case Number 5:15-CR-207, the United States District Court for the Northern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$7,300.00 in funds from bank account #XXXX5272 in the name of James P. and Chary Griffin at Community Bank, N.A. in Canton, NY Acct# XXXX5272 (17-FBI-006318) which was seized on or about October 05, 2017

\$2,042.40 in funds from bank account #XX-XXX019-8 in the name of Chary Griffin at Geddes Federal Savings and Loan in Syracuse, NY Acct# #XX-XXX19-8 (18-FBI-000102) seized on or about October 05, 2017

\$6,463.72 in funds from bank account #XXXX5260 in the name of James P. and Chary Griffin at Community Bank, N.A. in Canton, NY Acct# XXXX5260 (18-FBI-000104) which was seized on or about October 05, 2017

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 21, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court Clerk's Office, Northern District of NY, P.O. Box 7367, 100 South Clinton Street, Syracuse, NY 13261, and a copy served upon Assistant United States Attorney Tamara Thomson, 100 South Clinton Street, Suite 900, Syracuse, NY 13261. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 13 CR. 409 (KBF); NOTICE OF FORFEITURE**

Notice is hereby given that on January 24, 2014, in the case of U.S. v. Michael Estrada, Court Case Number 13 CR. 409 (KBF), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$7,807.00 in United States Currency seized from Michael Estrada on May 08, 2013;
(13-ICE-002986)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 26, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and a copy served upon Assistant United States Attorney Alexander J. Wilson, One St. Andrew's Plaza, New York, NY 10007. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 16 CR. 780 (KMW); NOTICE OF FORFEITURE**

Notice is hereby given that on September 20, 2017, in the case of U.S. v. Maurice Malin, Court Case Number 16 CR. 780 (KMW), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Any and all funds on deposit in JPMorgan Chase Bank account number 000000610183977, held in the name of Urban Chemist, Inc.; (17-DEA-635259)

Any and all funds on deposit in JPMorgan Chase Bank account number 736869918, held in the names of Maurice Malin or Andrew Malin; (17-DEA-635262)

Any and all funds on deposit in JPMorgan Chase Bank account number 633022236, held in the name of Pharmacade Pharmacy Inc., d/b/a Private Aid Products; (17-DEA-635263)

Any and all funds on deposit in Bank of America account number 483047353892, held in the name of Urban Chemists, Inc., d/b/a PHP Billing; (17-DEA-635266)

Any and all funds on deposit in First Niagara Bank account number 7900887675, held in the name of Pharmacade Pharmacy Inc., d/b/a Private Aid Products; (17-DEA-635269)

Any and all funds on deposit in First Niagara Bank account number 7900887709, held in the name of Pharmacade Pharmacy Inc., d/b/a Mega RX Supplements; (17-DEA-635275)

Any and all funds on deposit in First Niagara Bank account number 7900887782, held in the name of Pharmacade Pharmacy Inc.; (17-DEA-635280)

Any and all funds on deposit in First Niagara Bank account number 7901204904, held in the name of Pharmacade Pharmacy Inc.; (17-DEA-635299)

Any and all funds on deposit in First Niagara Bank account number 094630496, held in the name of Maurice Malin; (17-DEA-635324)

Any and all funds on deposit in First Niagara Bank account number 94630402, held in the name of Maurice Malin; (17-DEA-635326)

Any and all funds on deposit in Ponce De Leon Bank account number 0191000058; (17-DEA-635512)

Any and all funds on deposit in Ponce De Leon Bank account number 0191004894; (17-DEA-635514)

Any and all funds on deposit in Ponce De Leon Bank account number 0191002609, held in the name of Point Pharmacy, LLC; (17-DEA-635517)

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

Any and all funds on deposit in Scott Trade account number 53665134, the name of Maurice Malin; (17-DEA-635519)

All right, title, and interest in the real property and appurtenances located at 239 Beach City Road, Unit 1224, Hilton Head, South Carolina, with all improvements, attachments, and easements thereon; (17-DEA-635521)

All right, title, and interest in the real property and appurtenances located at 239 Beach City Road, Unit 337, Hilton Head, South Carolina, with all improvements, attachments, and easements thereon; (17-DEA-635522)

All right, title, and interest in the real property and appurtenances located at 141 Lamotte Drive, Unit F-1, Hilton Head, South Carolina, improvements, attachments, thereon; (17-DEA-635523)

All right, title, and interest in the real property and appurtenances located at 141 Lamotte Drive, Unit C-1, Hilton Head, South Carolina, with all improvements, attachments, and easements thereon; (17-DEA-635525)

Real property located at 741 East Tuckey Lane, Phoenix, Arizona; (17-DEA-635564)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 28, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and a copy served upon Assistant United States Attorney Alexander J. Wilson, One St. Andrew's Plaza, New York, NY 10007. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 17 CIV. 6617; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$149,949.00 U.S. Currency seized on April 12, 2017 from a vehicle with Connecticut license plate number 323WYP, at or near the intersection of City Island Boulevard and Orchard Beach, in the Bronx, NY;(17-DEA-630265)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 24, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and copies of each served upon Assistant United States Attorney Alexander J. Wilson, One St. Andrew's Plaza, New York, NY 10007, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 17 CR. 218 (JGK); NOTICE OF FORFEITURE**

Notice is hereby given that on September 22, 2017, in the case of U.S. v. Pedro Manuel Gil Cruz, Court Case Number 17 CR. 218 (JGK), the United States District Court for the Southern District of New York entered an Order condemning and forfeiting the following property to the United States of America:

2013 Chevrolet Tahoe VIN# 1GNSKAE04DR366957 seized from Pedro Manuel Gil Cruz on December 06, 2016 at Vicinity of 595 Spring Street, located in Elizabeth, NJ; (17-DEA-627281)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 24, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States District Court, 500 Pearl Street, Room 120, New York, NY 10007, and a copy served upon Assistant United States Attorney Alexander Wilson, One St. Andrew's Plaza, New York, NY 10007. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 14-CR-214-S; NOTICE OF FORFEITURE**

Notice is hereby given that on November 01, 2017, in the case of U.S. v. Jeffrey Graham, et al., Court Case Number 14-CR-214-S, the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$1,465.00 U.S. currency (15-FBI-007766) which was seized from Jeffery Graham on December 09, 2014 at 961 E. Ferry Street, located in Buffalo, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 06, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Clerk's Office, 2 Niagara Square Room 200, Buffalo, NY 14202, and a copy served upon Assistant United States Attorney Richard D. Kaufman, 138 Delaware Avenue, Federal Centre, Buffalo, NY 14202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 16-CR-6040(CJS); NOTICE OF FORFEITURE**

Notice is hereby given that on November 02, 2017, in the case of U.S. v. CHRISTPHER EBERHARDT, Court Case Number 16-CR-6040(CJS), the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

ASUS laptop computer bearing serial number C4N0CJ571930145 with Memorex CD-R located within computer Ser No: C4N0CJ571930145 (14-ICE-002786) which was seized at 4407 State Route 414, located in Seneca Falls, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 08, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2120 United States Courthouse, 100 State Street, Rochester, NY 14614, and a copy served upon Assistant United States Attorney Grace Carducci, United States Attorney's Office, 500 Federal Building, Rochester, NY 14614. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 17-CR-6005(FPG); NOTICE OF FORFEITURE**

Notice is hereby given that on November 08, 2017, in the case of U.S. v. DAMON MONTGOMERY a/k/a Dang, Court Case Number 17-CR-6005(FPG), the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

2008 Red/White Nissan Altima VIN:1N4AL24E18C142337 VIN# 1N4AL24E18C142337 (16-ATF-012371) which was seized from Addie Washington on March 22, 2016 at 125 Deerhurst Lane Unit:5, located in Webster, NY

1970 Red Pontiac Bonneville VIN:252679E153429 VIN# 252679E153429 (16-ATF-012376) which was seized from Deshawnra Williams on March 24, 2016 at 630 Westwood Road, located in Rochester, NY

2005 White Ford F150 XLT VIN:1FTPW14545KC07417 VIN# 1FTPW14545K07417 (16-ATF-012378) which was seized from Damon Montgomery on March 24, 2016 at 630 Westwood Road, located in Rochester, NY

2011 Black Jaguar XJ VIN:SAJWA1CB0BLV16727 VIN# SAJWA1CB0BLV16727 (16-ATF-012384) which was seized from Damon Montgomery on March 22, 2016 at 125 Deerhurst Lane Unit: 5, located in Webster, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 10, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2120 United States Courthouse, 100 State Street, Rochester, NY 14614, and a copy served upon Assistant United States Attorney Grace Carducci, United States Attorney's Office, 500 Federal Building, Rochester, NY 14614. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK, CRIMINAL DIVISION
COURT CASE NUMBER: 17-CR-6122; NOTICE OF FORFEITURE**

Notice is hereby given that on October 13, 2017, in the case of U.S. v. Daniel J. Sullivan, Court Case Number 17-CR-6122, the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Toshiba laptop, black in color, Serial # XA072643H, and HP portable hard drive, Serial # WX71C90R4386 which were seized from Daniel Sullivan on May 19, 2017 at 779-B Five Mile Line Road, located in Webster, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 31, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2120 United States Courthouse, 100 State Street, Rochester, NY 14614, and a copy served upon Assistant United States Attorney Grace Carducci, United States Attorney's Office, 500 Federal Building, Rochester, NY 14614. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK, CRIMINAL DIVISION
COURT CASE NUMBER: 17-CR-6124; NOTICE OF FORFEITURE**

Notice is hereby given that on October 18, 2017, in the case of U.S. v. Scott K. Fairbanks a/k/a Banks, Court Case Number 17-CR-6124, the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$13,062.50 U.S. Currency (16-DEA-635494) which was seized from Rosetta L. Bellows and Scott Fairbanks on July 22, 2016 at 318 W. Gray Street, #3, located in Elmira, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 25, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2120 United States Courthouse, 100 State Street, Rochester, NY 14614, and a copy served upon Assistant United States Attorney Grace Carducci, United States Attorney's Office, 500 Federal Building, Rochester, NY 14614. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK, CRIMINAL DIVISION
COURT CASE NUMBER: 17-CR-6126; NOTICE OF FORFEITURE**

Notice is hereby given that on October 18, 2017, in the case of U.S. v. Scott L. Kennedy, Court Case Number 17-CR-6126, the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

\$3,680.00 U.S. Currency (16-DEA-635516) which was seized from Scott Kennedy on May 04, 2016 at 44 Campground Road, located in Beaver Dams, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 25, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2120 United States Courthouse, 100 State Street, Rochester, NY 14614, and a copy served upon Assistant United States Attorney Grace Carducci, United States Attorney's Office, 500 Federal Building, Rochester, NY 14614. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK, CRIMINAL DIVISION
COURT CASE NUMBER: 17-CR-6141; NOTICE OF FORFEITURE**

Notice is hereby given that on October 20, 2017, in the case of U.S. v. Kevin DiMartino, Court Case Number 17-CR-6141, the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

One Hewitt Packard Desktop Computer bearing serial number 4CEO3005YX, One External hard drive labeled "Drive G", One "Rally 2" 8 GB thumb drive, and One iPhone Model A1533 bearing serial number DX4RN42LFF9V which was seized from Kevin Dimartino on January 18, 2017 at 46 West Bend Dr, located in Rochester, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 31, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2120 United States Courthouse, 100 State Street, Rochester, NY 14614, and a copy served upon Assistant United States Attorney Grace Carducci, United States Attorney's Office, 500 Federal Building, Rochester, NY 14614. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK, CRIMINAL DIVISION
COURT CASE NUMBER: 17-CR-6143; NOTICE OF FORFEITURE**

Notice is hereby given that on October 25, 2017, in the case of U.S. v. Amit Pandey, Court Case Number 17-CR-6143, the United States District Court for the Western District of New York entered an Order condemning and forfeiting the following property to the United States of America:

Samsung Galaxy S5 smart phone Ser No: RV8F61AWF3R (17-ICE-001492) which was seized from Amit Pandey on February 08, 2017 at 1 Lomb Memorial Drive, RIT Campus, located in Rochester, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 07, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2120 United States Courthouse, 100 State Street, Rochester, NY 14614, and a copy served upon Assistant United States Attorney Grace Carducci, United States Attorney's Office, 500 Federal Building, Rochester, NY 14614. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 17-CV-01081; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

2008 Chevrolet Trail Blazer VIN# 1GNDT13S582242317 (17-DEA-631746) which was seized from Derrick Pitts on May 24, 2017 at 1945 Hertel Avenue, located in Buffalo, NY

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (November 01, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, U.S. District Clerk's Office, 2 Niagara Square Room 200, Buffalo, NY 14202, and copies of each served upon Assistant United States Attorney RICHARD KAUFMAN, 138 Delaware Avenue, Federal Centre, Buffalo, NY 14202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK
COURT CASE NUMBER: 17-CV-1056-V; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$10,100.00 U.S. Currency (17-DEA-628881) which was seized from John A. Sciarratta on February 24, 2017 at Buffalo Niagara International Airport, 4200 Genesee Street, located in Cheektowaga, NY

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 25, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, U.S. District Clerk's Office, 2 Niagara Square Room 200, Buffalo, NY 14202, and copies of each served upon Assistant United States Attorney Mary C. Kane, 138 Delaware Avenue, Federal Centre, Buffalo, NY 14202, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK, CIVIL DIVISION
COURT CASE NUMBER: 17-CV-6679; NOTICE OF FORFEITURE ACTION**

Pursuant to 7 U.S.C. § 2024, 18 U.S.C. § 981, 18 U.S.C. § 984 and 28 U.S.C. § 2461(c), the United States filed a verified Complaint for Forfeiture against the following property:

\$33,991.41 SEIZED FROM CITIZENS BANK ACCOUNT # XXXXXX4688 IN THE NAME OF SOBCZYK SERVICES, on April 11, 2017 at 6850 Main Street, located in Williamsville,, NY

\$29,319.62 SEIZED FROM COMMUNITY BANK ACCOUNT # XXXXXX3688 IN THE NAMES OF PAUL S. CARROLL, DBA CARROLL SERVICES and DIXIE CARROLL, on April 11, 2017 at 5 Clark Street, located in Orchard Park, NY.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 20, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 2120 United States Courthouse, 100 State Street, Rochester, NY 14614, and copies of each served upon Assistant United States Attorney Grace Carducci, United States Attorney's Office, 500 Federal Building, Rochester, NY 14614, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO, EASTERN DIVISION
COURT CASE NUMBER: 1:16CR304; NOTICE OF FORFEITURE**

Notice is hereby given that on October 23, 2017, in the case of U.S. v. Darrien Smith, et al., Court Case Number 1:16CR304, the United States District Court for the Northern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

6,335.00 U.S. Currency (16-FBI-005714) which was seized from Darrien Smith on August 31, 2016 at 4032 Hinsdale Rd, located in South Euclid, OH

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 04, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Carl B. Stokes U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113, and a copy served upon Assistant United States Attorney Phillip Tripi, 400 U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO, WESTERN DIVISION
COURT CASE NUMBER: 3:15CR102; NOTICE OF FORFEITURE**

Notice is hereby given that on October 23, 2017, in the case of U.S. v. Mamoun Awwad, Court Case Number 3:15CR102, the United States District Court for the Northern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

\$599.42 seized on March 10, 2015, from Directions Credit Union Account #xx0615 in the name of Jannah, Inc. (15-FBI-002473), at 2533 South Road, Toledo, Ohio.

\$2,452.41 seized on March 10, 2015, from 5th Third Bank Account #xxxxxx6622 in the name of Mamoun Awwad (15-FBI-002513), at One Seagate, 550 North Summit Street, Toledo, Ohio.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 31, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States Courthouse, 1716 Spielbusch Avenue, Toledo, OH 43604, and a copy served upon Assistant United States Attorney Asset Forfeiture Section, 400 U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO, WESTERN DIVISION
COURT CASE NUMBER: 3:15CR102; NOTICE OF FORFEITURE**

Notice is hereby given that on October 03, 2017, in the case of U.S. v. Adnan Awad, et al., Court Case Number 3:15CR102, the United States District Court for the Northern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

\$294.14 (15-FBI-002486), seized on March 10, 2015, from PNC Bank Account Number *****9682.

\$1,237.73 (15-FBI-002490), seized on March 10, 2015, from PNC Bank Account Number *****9287.

\$449.74 (15-FBI-002493), seized on March 10, 2015, from PNC Bank Account Number *****3189.

\$1,997.30 (15-FBI-002497), seized on March 10, 2015, from PNC Bank Account Number *****3197.

\$20,925.32 (15-FBI-002499), seized on March 10, 2015, from Fifth Third Bank Account Number *****8668.

\$5,316.66 (15-FBI-002500), seized on March 10, 2015, from Fifth Third Bank Account Number *****8544.

\$2,145.45 (15-FBI-002501), seized on March 10, 2015, from Fifth Third Bank Account Number *****8684.

\$144.53 (15-FBI-002502), seized on March 10, 2015, from Fifth Third Bank Account Number *****8759.

\$4,951.74 (15-FBI-002503), seized on March 10, 2015, from Fifth Third Bank Account Number *****8585.

\$9,219.31 (15-FBI-002504), seized on March 10, 2015, from Fifth Third Bank Account Number *****9335.

\$15,348.18 (15-FBI-002505), seized on March 10, 2015, from Fifth Third Bank Account Number *****2825.

\$658.44 (15-FBI-002508), seized on March 10, 2015, from Fifth Third Bank Account Number *****4939.

\$1,926.60 (15-FBI-002510), seized on March 10, 2015, from Fifth Third Bank Account Number *****5896.

\$4,101.38 (15-FBI-002511), seized on March 10, 2015, from Fifth Third Bank Account Number *****7696.

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

\$1,802.93 (15-FBI-002512), seized on March 10, 2015, from Fifth Third Bank Account Number *****1147.

2007 Chevrolet Silverado 1500 Crew Cab Pickup, VIN: 2GCEC13V971141349, Ohio plate: FPG8560, (15-FBI-003374), seized pursuant to the execution of a seizure warrant issued on May 5, 2015; estimated value of \$9,825.00 with no current lien.

2003 GMC Medium Duty W4500 Truck, VIN: 4KDC4B1U83J802532, Ohio plate: PHZ9059, (15-FBI-003377), seized pursuant to the execution of a seizure warrant issued on May 5, 2015; market value estimated at \$4,200.00 with no current lien.

2006 Mercedes Benz, VIN: 4JGCB65E96A034340, Ohio plate: FPF6517, (15-FBI-003378), seized pursuant to the execution of a seizure warrant issued on May 5, 2015; market value estimated at \$7,200.00 with no current lien.

2008 International Box Truck, VIN: 1HTMNAAM98H537301, (15-FBI-003383), seized pursuant to the execution of a seizure warrant issued on May 5, 2015; estimated value of \$13,725.00 with no current lien.

2007 Toyota Corolla, VIN: 1NXBR32E27Z790375, Ohio plate: GJK8270, (15-FBI-003385), seized pursuant to the execution of a seizure warrant issued on May 5, 2015; estimated value of \$5,500.00 with no current lien.

2004 Hummer H2 4 Wheel Drive, VIN: 5GRGN23U04H109655, Ohio plate: FZT7923, (15-FBI-003386), seized pursuant to the execution of a seizure warrant issued on May 5, 2015. Market value estimated at \$12,900.00; lien held by Ally Financial.

A total of approximately \$41,111.00 (15-FBI-007752) (15-FBI-007762), seized on March 10, 2015, pursuant to the execution of a search warrant at a location on Secor Road, Toledo, Ohio.

A total of approximately \$49,500.00 (15-FBI-007753), seized on March 10, 2015, pursuant to the execution of a search warrant at a location on Secor Road, Toledo, Ohio.

A total of approximately \$4,122.00 (15-FBI-007754), seized on March 10, 2015, pursuant to the execution of a search warrant at a location on Secor Road, Toledo, Ohio.

A total of approximately \$12,968.00 (15-FBI-007755), seized on March 10, 2015, pursuant to the execution of a search warrant at a location on Henthorne Drive, Maumee, Ohio.

Approximately \$1,600.00 (15-FBI-007756), seized on March 10, 2015, pursuant to the execution of a search warrant at a location on South Avenue, Toledo, Ohio.

Approximately \$2,245.00 (15-FBI-007757), seized on March 10, 2015, pursuant to the execution of a search warrant at a location on South Avenue, Toledo, Ohio.

A total of approximately \$4,990.00 (15-FBI-007758), seized on March 10, 2015,

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

pursuant to the execution of a search warrant at a location on Suffolk Court, Toledo, Ohio.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 10, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States Courthouse, 1716 Spielbusch Avenue, Toledo, OH 43604, and a copy served upon Assistant United States Attorney Asset Forfeiture Section, 400 U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO, WESTERN DIVISION
COURT CASE NUMBER: 3:17CR55; NOTICE OF FORFEITURE**

Notice is hereby given that on November 07, 2017, in the case of U.S. v. Leroy L. Hooker, Court Case Number 3:17CR55, the United States District Court for the Northern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

\$3,954.00 USC (17-FBI-002728), which was seized from Leroy Hooker on February 15, 2017, at a location on Scottwood Avenue, Toledo, Ohio.

\$14,900.00 USC (17-FBI-002736), which was seized from Leroy Hooker on December 02, 2016, at a location on Scottwood Avenue, Toledo, Ohio.

\$5,161.00 USC (17-FBI-002737), which was seized from Leroy Hooker on December 02, 2016, at a location on Nantucket Drive, Toledo, Ohio.

FEG PA63 9mm handgun (17-FBI-002788), which was seized from Leroy Hooker on December 02, 2016, at a location on Scottwood Avenue, Toledo, Ohio.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 10, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, United States Courthouse, 1716 Spielbusch Avenue, Toledo, OH 43604, and a copy served upon Assistant United States Attorney Asset Forfeiture Section, 400 U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO, EASTERN DIVISION
COURT CASE NUMBER: 4:17CR311; NOTICE OF FORFEITURE**

Notice is hereby given that on September 18, 2017, in the case of U.S. v. Tariton Callier, Court Case Number 4:17CR311, the United States District Court for the Northern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

(3) Assorted Firearms, Magazines and Ammunition (16-DEA-634302), including the following items: Smith & Wesson Bodyguard .380 Caliber Pistol, Ser No: ECA4508; Smith and Wesson .380 Magazine; Armsco 22 .22 Caliber Pistol, Ser No: 032362; (7) .22 Caliber Rounds of Ammunition; Glock 30 .45 Caliber Pistol, Ser No: VTM382; Glock .45 Magazine; (7) Rounds of .380 Caliber Ammunition; (6) Rounds of .45 Caliber Ammunition, which were seized from Tariton A. Callier on June 08, 2016 at a location on Arbor Circle, Youngstown, Ohio.

(1) Firearm, Magazine and Ammunition (16-DEA-635442), including the following items: Glock 21 .45 Caliber Pistol, Ser No: YUT775; Glock .45 Caliber Magazine; (6) .45 Caliber Rounds of Ammunition, which were seized from Tariton A. Callier on June 08, 2016, at a location on West Evergreen Avenue, Youngstown, Ohio.

2003 Dodge Ram Truck, VIN 3D7MU48D53G786078 (17-DEA-634721), which was seized from Tariton A. Callier on September 11, 2017, at the DEA Youngstown Resident Office parking lot, 590 East Western Reserve Road, Poland, Ohio.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 17, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Carl B. Stokes U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113, and a copy served upon Assistant United States Attorney Asset Forfeiture Section, 400 U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO, EASTERN DIVISION
COURT CASE NUMBER: 5:17CR300; NOTICE OF FORFEITURE**

Notice is hereby given that on October 16, 2017, in the case of U.S. v. Robert Earl Hannah, II, Court Case Number 5:17CR300, the United States District Court for the Northern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

\$7,383.00 US currency (17-FBI-004906), which was seized from Robert Earl Hannah II on May 04, 2017, at Memorial Parkway at Hickory, located in Akron, Ohio.

FNH FN9 handgun, Serial Number GKU0094484, with magazine and 17 rounds of ammunition (17-FBI-004907), which was seized from Robert Earl Hannah II on May 04, 2017, at Memorial Parkway at Hickory, located in Akron, Ohio.

(3) Weapons, magazines, and ammunition (17-FBI-004908), including the following items: Taurus 38 Revolver, Ser No: HR98537; 40 Caliber Glock Pistol, Ser No: SCB282; 38 Caliber Taurus Revolver, Ser No: EZ65982; (2) 40 Caliber Magazines; (195) .38 Caliber ammunition; (45) 12 Shotgun Shells; (33) 9mm Rounds of Ammunition; (60) 40 Caliber Ammunition; and, (240) 5.65 x 4.5mm Ammunition which were seized from Robert Earl Hannah II on May 05, 2017, at a location on Kenilworth Drive, Akron, Ohio.

(2) Weapons, magazines, and ammunition (17-FBI-004910), including the following items: 380 Caliber Ruger Pistol, Ser No: 377-55184; DPMS Model A15 Semi Automatic Rifle w/scope, Ser No: N0029682; (1) 38 Caliber Magazine; (1) 38 Caliber Ammunition; and, (2) 30 AR/M4 Magazines, which were seized from Robert Earl Hannah II on May 05, 2017, at a location on Magnolia, Cuyahoga Falls, Ohio.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 18, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Carl B. Stokes U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113, and a copy served upon Assistant United States Attorney Asset Forfeiture Section, 400 U.S. Courthouse, 801 West Superior Avenue, Cleveland, OH 44113. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed,

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION
COURT CASE NUMBER: 1:16-CR-060; NOTICE OF FORFEITURE**

Notice is hereby given that on July 11, 2017, in the case of U.S. v. Khalid Bryant, Court Case Number 1:16-CR-060, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

Sierra Arms Co. Unknown Type Revolver CAL:Unknown SN:754201
(16-ATF-029121) which was seized from Khalid Bryant on September 08, 2017 at 461 Kings Run DR, located in Cincinnati, OH

9 Rounds CCI Ammunition CAL:22 (16-ATF-029122) which was seized from Khalid Bryant on September 08, 2017 at 461 Kings Run DR, located in Cincinnati, OH

31 Rounds Assorted Ammunition CAL:22 (18-ATF-000196) which was seized from Khalid Bryant on October 11, 2017 at 461 Kings Run DR, located in Cincinnati, OH

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 14, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Potter Stewart U.S. Courthouse, 100 East Fifth Street, Room 103, Cincinnati, OH 45202, and a copy served upon Assistant United States Attorney Ashley Brucato, 221 East Fourth Street, Suite 400, Cincinnati, OH 45202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION
COURT CASE NUMBER: 1:16-CR-104; NOTICE OF FORFEITURE**

Notice is hereby given that on August 01, 2017, in the case of U.S. v. Wayne D. Bowman, et al., Court Case Number 1:16-CR-104, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

(2) Assorted Firearms with Magazines and Ammunition, VL: \$1,099.00 (16-DEA-632698), including the following items: 1 Smith & Wesson SD40VE .40 Caliber Pistol, Ser No: FWS7119; 2 Smith & Wesson .40 caliber magazines; 18 Rounds of .40 caliber ammunition; 1 Smith and Wesson M&P 15 5.56 Caliber Rifle, Ser No: SV75823; 3 Smith & Wesson 5.56 caliber magazines; 1 Round of 5.56 caliber ammunition which was seized from Wayne Dean Bowman and Sarah H. Mounts on May 20, 2016 at 7133 Floral Avenue, located in West Chester, OH

\$7,000.00 U.S. Currency (16-DEA-632704) which was seized from Wayne Dean Bowman and Sarah H. Mounts on May 20, 2016 at 7133 Floral Avenue, located in West Chester, OH

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 14, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Potter Stewart U.S. Courthouse, 100 East Fifth Street, Room 103, Cincinnati, OH 45202, and a copy served upon Assistant United States Attorney Timothy Oakley, 221 East Fourth Street, Suite 400, Cincinnati, OH 45202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION
COURT CASE NUMBER: 1:16-CR-113; NOTICE OF FORFEITURE**

Notice is hereby given that on June 16, 2017, in the case of U.S. v. Antonio Steele, Court Case Number 1:16-CR-113, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

RUGER LCP PISTOL CAL:380 SN:37155702 (18-ATF-000216) which was seized from Antonio STEELE on October 11, 2017 at 1204 Quebec RD, located in Cincinnati, OH

6 Rounds FIOCCHI Ammunition CAL:380 (18-ATF-000217) which was seized from Antonio STEELE on October 11, 2017 at 1204 Quebec RD, located in Cincinnati, OH

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 17, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Potter Stewart U.S. Courthouse, 100 East Fifth Street, Room 103, Cincinnati, OH 45202, and a copy served upon Assistant United States Attorney Ashley Brucato, 221 East Fourth Street, Suite 400, Cincinnati, OH 45202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION
COURT CASE NUMBER: 1:16-CR-74; NOTICE OF FORFEITURE**

Notice is hereby given that on July 26, 2017, in the case of U.S. v. John Thomas, Court Case Number 1:16-CR-74, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

SMITH & WESSON M&P 9 PISTOL CAL:9 SN:MPH1863 (18-ATF-000218) which was seized from John THOMAS on October 11, 2017 at 5132 Hawaiian TE, located in Cincinnati, OH

15 Rounds ASSORTED Ammunition CAL:9 (18-ATF-000220) which was seized from John THOMAS on October 11, 2017 at 5132 Hawaiian TE, located in Cincinnati, OH

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 17, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Potter Stewart U.S. Courthouse, 100 East Fifth Street, Room 103, Cincinnati, OH 45202, and a copy served upon Assistant United States Attorney Ashley Brucato, 221 East Fourth Street, Suite 400, Cincinnati, OH 45202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION
COURT CASE NUMBER: 1:17-CR-039; NOTICE OF FORFEITURE**

Notice is hereby given that on September 22, 2017, in the case of U.S. v. Forrell Lawson, Court Case Number 1:17-CR-039, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

ANDERSON MANUFACTURING AM-15 RIFLE CAL:MULTI SN:16078328
(18-ATF-000223) which was seized from Forrell LAWSON on October 11, 2017 at
2098 Seymour AV, located in Cincinnati, OH

30 Rounds PMC Ammunition CAL:223 (18-ATF-000224) which was seized from
Forrell LAWSON on October 11, 2017 at 2098 Seymour AV, located in Cincinnati, OH

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 17, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Potter Stewart U.S. Courthouse, 100 East Fifth Street, Room 103, Cincinnati, OH 45202, and a copy served upon Assistant United States Attorney Ashley Brucato, 221 East Fourth Street, Suite 400, Cincinnati, OH 45202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, EASTERN DIVISION
COURT CASE NUMBER: 2:16-CR-032; NOTICE OF FORFEITURE**

Notice is hereby given that on October 17, 2017, in the case of U.S. v. SUKITA M. WILLIAMS, Court Case Number 2:16-CR-032, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

The contents of Defendant Sukita M. Williams's Inmate Trust Account, Register No. 73602-061, totaling Five Thousand Two Hundred Eighty-Five and 34/100 Dollars (\$5,285.34) in United States Currency (18-DEA-636007).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 04, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 85 Marconi Boulevard, Columbus, OH 43215, and a copy served upon Assistant United States Attorney Michael J. Hunter, 303 Marconi Boulevard, Suite 200, Columbus, OH 43215. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION
COURT CASE NUMBER: 3:15CR148; NOTICE OF FORFEITURE**

Notice is hereby given that on August 02, 2017, in the case of U.S. v. William Apostelos & Connie Apostelos, Court Case Number 3:15CR148, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

Cashier's Check #256883 from Kentucky Bank, Paris, KY in the amount of \$34,689.00 US Currency from proceeds of the sale of horses @ Silver Bridle Racing, LLC. Acct# 00256883042101174095004 (17-FBI-005595) which was seized from Silver Bridle Racing, LLC on August 23, 2017 at Allan Blaine Chappell Esq., 137 North Main St., located in Versailles, KY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 17, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 712 Federal Building, 200 West Second Street, Dayton, OH 45402, and a copy served upon Assistant United States Attorney Brent Tabacchi, 600 Federal Building, 200 West Second Street, Dayton, OH 45402. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION
COURT CASE NUMBER: 3:17CR069-WHR; NOTICE OF FORFEITURE**

Notice is hereby given that on November 06, 2017, in the case of U.S. v. Keeyon D. Brent, Court Case Number 3:17CR069-WHR, the United States District Court for the Southern District of Ohio entered an Order condemning and forfeiting the following property to the United States of America:

One Smith & Wesson model M&P Shield pistol with 8 live rounds of ammunition thrown from a 2001 Chevrolet Impala, VIN# 2G1WH55K819128125, registered to Chasity Wilkerson and in the possession of Keeyon D. Brent (17-FBI-003433), including the following items: 1 Smith & Wesson, Ser No: HWB7503; 8 Live rounds of ammunition which was seized from Keeyon Devon Brent on March 24, 2017 at 2035 Parkhill Drive, located in Dayton, OH

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 07, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 712 Federal Building, 200 West Second Street, Dayton, OH 45402, and a copy served upon Assistant United States Attorney Sheila Lafferty, 600 Federal Building, 200 West Second Street, Dayton, OH 45402. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: 17-CV-389-RAW; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

1991 Cigarette Racing Team Inc Revolution 188/OS Vessel, Hull Identification No. CRT42024F091 with the following:

- One 1993 Myco Classic Triple Axle Custom Boat Trailer, Serial No. T894167;
- One Custom Built Merlin Block Engine, Serial No. R0B0310-066;
- One Custom Built Merlin Block Engine, Serial No. R0B0803-055; and
- One Custom Built Merlin Block Engine, Serial No. R080207-589,

which were seized from Jeffrey Michael Muehlhausen on May 23, 2017 at 1604 Hillcrest Drive, located in Henryetta, OK. (17-DEA-631452)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 24, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 101 North Fifth Street, Room 208, Muskogee, OK 74401, and copies of each served upon Assistant United States Attorney Rob Wallace, 520 DENISON AVENUE, MUSKOGEE, OK 74401, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: CR-17-019-JHP; NOTICE OF FORFEITURE**

Notice is hereby given that on October 10, 2017, in the case of U.S. v. Samuel Nolan Doty, Court Case Number CR-17-019-JHP, the United States District Court for the Eastern District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computer Equipment (16-FBI-006603), including the following items:
1 Compaq Desktop Computer, Model SR1903WM Presario, Ser No: HZSCRH1;
1 Toshiba External Hard Drive, Ser No: 432XSBAPSTS8,
which was seized from Samuel Nolan Doty on August 24, 2016 at 18877 E. Steely Hollow Rd., located in Tahlequah, OK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 17, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 101 North Fifth Street, Room 208, Muskogee, OK 74401, and a copy served upon Assistant United States Attorney Rob Wallace, 520 DENISON AVENUE, MUSKOGEE, OK 74401. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: CR-17-023-RAW; NOTICE OF FORFEITURE**

Notice is hereby given that on October 26, 2017, in the case of U.S. v. Thompson Christopher Kyle Mandrell, Court Case Number CR-17-023-RAW, the United States District Court for the Eastern District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Electronic Equipment Ser No: see items list (16-FBI-006702), including the following items:

- ** Digital (U) Toshiba Storage Device, Serial Number 452YSBQVSTK8;
- ** Digital (U) Sandisk Thumbdrive, 16 GB, Serial Number: unknown;
- ** Digital (U) Huawei Cell Phone Serial Number: unknown;
- ** Digital (U) Samsung Boost Mobile Phone Serial Number: unknown; and
- ** Digital (U) Compaq Presario, Serial Number: CQ57,

which was seized from Thompson Mandrell on September 20, 2016 at 909 S. Liberty Ave., located in Okmulgee, OK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 31, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 101 North Fifth Street, Room 208, Muskogee, OK 74401, and a copy served upon Assistant United States Attorney Rob Wallace, 520 DENISON AVENUE, MUSKOGEE, OK 74401. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: 15-CR-00126-CVE; NOTICE OF FORFEITURE**

Notice is hereby given that on October 20, 2017, in the case of U.S. v. Jack Jim Clark, Court Case Number 15-CR-00126-CVE, the United States District Court for the Northern District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

The following real property was seized for forfeiture from Jack Jim Clark:

**REAL PROPERTY WITH ALL BUILDINGS, IMPROVEMENTS AND
APPURTENANCES THEREON**

1. Real Property commonly known as commonly known as 11600 Mill Hollow Ct., Oklahoma City, OK 73131, more particularly described as follows:

Lots Eight (8), Nine (9) and Ten (10) of Block Nine (9) in STONEMILL, SECTION 2, an addition to the City of Oklahoma City, Oklahoma County, Oklahoma, according to the recorded plan thereof. (15-IRS-000883)

2. Real property commonly known as 11101 N. Coltrane Road, Oklahoma City, OK 73131, more particularly described as follows:

A part of the Northeast Quarter (NE/4) of the Southeast Quarter (SE/4) of Section Nineteen (19), Township Thirteen (13) North, Range (2) West of the I.M., Oklahoma County, Oklahoma, more particularly described as follows: Beginning at a point 30 feet South of the Northeast Corner of the Northeast Quarter (NE/4) of the Southeast Quarter (SE/4) of Section Nineteen (19), Township Thirteen (13) North, Range (2) West of the I.M., Oklahoma County, Oklahoma, Thence South and parallel with the East side of said section a distance of 330 feet; Thence West and parallel with the North side of said Southeast Quarter (SE/4) a distance of 1320 feet; Thence North and parallel with the East side of said quarter section a distance of 330 feet; Thence East and parallel with the North line of said quarter section a distance of 1320 feet to the point or place of beginning.

and

A strip of land Thirty (30) feet wide across the North side of the Northeast Quarter (NE/4) of the Southeast Quarter (SE/4), being more particularly described as follows: Beginning at the Northeast Corner (NE/C) of the Northeast Quarter (NE/4) of said Southeast Quarter (SE/4); Thence West 1320 feet; Thence South 30 feet; Thence East 1320 feet; Thence North 30 feet to the point or place of beginning, being a part of Section Nineteen (19), Township Thirteen (13) North, Range (2) West of the Indian Meridian, Oklahoma County, Oklahoma.

and

A tract of land being a part of the Southeast Quarter (SE/4) of Section Nineteen (19),

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

Township Thirteen (13) North, Range Two (2) West of the Indian Meridian, Oklahoma City, Oklahoma, and being more particularly described as follows:

Commencing at the Northeast (NE) Corner of said Southeast Quarter (SE/4), Thence South 89 35'08" West, along and with the North line of said Southeast Quarter (SE/4), a distance of 1,316.78 feet to the Point of Beginning; Thence South 00 35'26" East, departing said North line, a distance of 327.20 feet; Thence South 89 26'53" West, a distance of 50.54 feet; Thence North 33 50'14" West, a distance of 73.48 feet; Thence North 03 15'19" West, a distance of 52.95 feet; Thence North 26 13'25" West, a distance of 174.83 feet; Thence North 00 18'10" West, a distance of 55.72 feet to a point on the North line of said Southeast Quarter (SE/4); Thence North 89 35'08" East, along and with the North line of said Southeast Quarter (SE/4), a distance of 168.64 feet to the Point of beginning. (18-IRS-000003)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 21, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 333 West Fourth Street, Room 411, Tulsa, OK 74103, and a copy served upon Assistant United States Attorney Catherine Depew, 110 West Seventh Street, Suite 300, Tulsa, OK 74119. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: CIV-17-1204-R; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881 and 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

2015 Jeep Patriot High Altitude SUV VIN# 1C4NJPFA3FD335251 (17-DEA-632234)
seized from Julio Ruiz-Angulo on June 13, 2017 in Oklahoma City, OK.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (November 10, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 1210 U.S. Courthouse, Federal Building, 200 N.W. 4th Street, Oklahoma City, OK 73102, and copies of each served upon Assistant United States Attorney Wilson McGarry, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: CIV-17-1206-HE; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

2010 Jeep Commander Limited VIN# 1J4RG5GT9AC115772 (17-DEA-632226)
which was seized from Jose Avilez-Lopez and Edith Yesenia Boites on June 13, 2017
at 2211 Southwest 52nd Street, located in Oklahoma City, OK

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (November 10, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 1210 U.S. Courthouse, Federal Building, 200 N.W. 4th Street, Oklahoma City, OK 73102, and copies of each served upon Assistant United States Attorney Will McGarry, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: CR-16-080-C; NOTICE OF FORFEITURE**

Notice is hereby given that on November 01, 2017, in the case of U.S. v. Adam Kramer, Court Case Number CR-16-080-C, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Electronic Equipment 16-FBI-003025), including the following items: (1) Western Digital external hard drive, Ser No: WXHZ07650271; (2) Western Digital external hard drive, Ser No: WXHX08735544; (3) Dell Inspiron Mini computer, Ser No: 78Y36K1; (4) Dell XPS laptop computer, Ser No: 51MJ8C1; (5) Dell laptop computer, model PP08L, Ser No: FPXVR61; and (6) HP/Compaq laptop computer, Ser No: CNF81366BF which was seized from Adam Kramer on or about April 19, 2016 at 1739 Brighton Avenue, located in Oklahoma City, OK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 03, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1210 U.S. Courthouse, Federal Building, 200 N.W. 4th Street, Oklahoma City, OK 73102, and a copy served upon Assistant United States Attorney Wilson McGarry, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: CR-17-140-M; NOTICE OF FORFEITURE**

Notice is hereby given that on October 17, 2017, in the case of U.S. v. Drew Blanton, Court Case Number CR-17-140-M, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

Daisy Powerline, model 426, .177 caliber air pistol (17-FBI-004853) and approximately \$54,890.00 in U.S. currency; seized from Drew Blanton on July 18, 2017 at Bank of America, 2101 West Memorial Road, located in Oklahoma City, OK

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 24, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1210 U.S. Courthouse, Federal Building, 200 N.W. 4th Street, Oklahoma City, OK 73102, and a copy served upon Assistant United States Attorney Will McGarry, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF OKLAHOMA
COURT CASE NUMBER: CR-17-172-HE; NOTICE OF FORFEITURE**

Notice is hereby given that on October 19, 2017, in the case of U.S. v. WALTER LEE CAROLINA, JR., Court Case Number CR-17-172-HE, the United States District Court for the Western District of Oklahoma entered an Order condemning and forfeiting the following property to the United States of America:

Firearm seized from a 2007 Chevrolet Avalanche, VIN/3GNFK12327G149105, registered to Kyle and Taylor Perigo (17-FBI-005252), described as One Springfield XD. .40 caliber pistol, Serial Number: US499425; and any and all ammunition not otherwise specified seized from Walter Lee Carolina Jr., on August 16, 2017, at North Portland Avenue and NW 10TH Street, in Oklahoma City, OK.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 25, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1210 U.S. Courthouse, Federal Building, 200 N.W. 4th Street, Oklahoma City, OK 73102, and a copy served upon Assistant United States Attorney Wilson McGarry, United States Attorney's Office, 210 Park Avenue, Suite 400, Oklahoma City, OK 73102. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF OREGON
COURT CASE NUMBER: 1:17-CR-00383; NOTICE OF FORFEITURE**

Notice is hereby given that on November 08, 2017, in the case of U.S. v. Raymond Ranal Williams, Court Case Number 1:17-CR-00383, the United States District Court for the District of Oregon entered an Order condemning and forfeiting the following property to the United States of America:

MOSSBERG 500 SHOTGUN CAL:12 SN:U840683 (18-ATF-000946) which was seized from Raymond WILLIAMS on October 22, 2017 in KLAMATH FALLS, OR

5 Rounds HORNADY Ammunition CAL:12 (18-ATF-000948) which was seized from Raymond WILLIAMS on October 22, 2017 in KLAMATH FALLS, OR

5 Rounds HORNADY Ammunition CAL:12 (18-ATF-000949) which was seized from Raymond WILLIAMS on October 22, 2017 in KLAMATH FALLS, OR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 10, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 310 W Sixth Street, Room 302, Medford, OR 97501, and a copy served upon Assistant United States Attorney Amy Potter, 1000 SW Third Avenue, Room 740, Portland, OR 97204. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF OREGON
COURT CASE NUMBER: 3:16-CR-00110; NOTICE OF FORFEITURE**

Notice is hereby given that on October 13, 2017, in the case of U.S. v. Alberto Alejandro Martinez, et. al., Court Case Number 3:16-CR-00110, the United States District Court for the District of Oregon entered an Order condemning and forfeiting the following property to the United States of America:

\$2,400.00 U.S. Currency (17-CBP-000088) which was seized from Jose Helguera Del-Rio on March 20, 2017 at Mile post 16 NB, located in Sherman, OR

\$977.00 (17-CBP-000089) which was seized from Alberto Alejandro Martinez on March 20, 2017 at Mile post 16 NB, located in Sherman, OR

Springfield Arms .45 caliber pistol and 2 magazines (17-CBP-000090) which was seized from Alberto Alejandro Martinez on March 20, 2017 at Mile post 16 NB, located in Sherman, OR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 19, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1000 SW Third Avenue, Room 740, Portland, OR 97204, and a copy served upon Assistant United States Attorney Amy Potter, 1000 SW Third Avenue, Suite 600, Portland, OR 97204. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF OREGON
COURT CASE NUMBER: 3:16-CR-00476-MO; NOTICE OF FORFEITURE**

Notice is hereby given that on October 16, 2017, in the case of U.S. v. Raul Villanueva Sosa, ET AL, Court Case Number 3:16-CR-00476-MO, the United States District Court for the District of Oregon entered an Order condemning and forfeiting the following property to the United States of America:

\$33,800.56 U.S. currency, seized from Villanueva Raul Sosa on October 13, 2016, in Gladstone, OR;

\$2,024 U.S. currency seized from Jose Regino Nataren-Duarte on October 13, 2016, in Gladstone, OR;

\$5,000 U.S. currency seized Magdiel Sosa-Chavez on October 13, 2016, in Gladstone, OR;

\$14,790 U.S. currency, seized from Christina Lynn Sanchez on October 13, 2016, in Gladstone, OR;

\$5,271 U.S. currency seized from Raul Villanueva Sosa on October 13, 2016, in Gladstone, OR.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 18, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1000 SW Third Avenue, Room 740, Portland, OR 97204, and a copy served upon Assistant United States Attorney Katie de Villiers, 1000 SW Third Avenue, Suite 600, Portland, OR 97204. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF OREGON
COURT CASE NUMBER: 3:17-CV-01595-MA; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$26,000 in U.S. currency, seized via search warrant executed on July 15, 2016, from the vehicle driven by and seized from Cody Rau on July 12, 2016, in Hood River, OR.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 18, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 1000 SW Third Avenue, Room 740, Portland, OR 97204, and copies of each served upon Assistant United States Attorney Julia Jarrett, 1000 SW Third Avenue, Suite 600, Portland, OR 97204, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF OREGON
COURT CASE NUMBER: 6:17-CR-00331; NOTICE OF FORFEITURE**

Notice is hereby given that on October 17, 2017, in the case of U.S. v. Harry Leroy Seavy III, Court Case Number 6:17-CR-00331, the United States District Court for the District of Oregon entered an Order condemning and forfeiting the following property to the United States of America:

Sturm, Ruger & Co. Mark II .22 Caliber Pistol (17-DEA-635091) which was seized from Harry Leroy Seavy III on March 17, 2017 in Albany, OR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 19, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 405 Eighth Avenue, Suite 2100, Eugene, OR 97401, and a copy served upon Assistant United States Attorney Amy Potter, 405 Eighth Avenue, Suite 2400, Eugene, OR 97401. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF OREGON
COURT CASE NUMBER: 6:17-CV-01787; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

(5) Assorted Firearms, VL: \$5.00 (17-DEA-631980), including the following items: 1 Colt 1911 .45 Caliber Handgun with Case and Magazine, Ser No: 1512992; 1 Magnum Research Inc. Desert Eagle .50 Caliber Handgun with Case and Magazine, Ser No: DK0027758; 1 Remington 31 20 Gauge Shotgun with Case, Ser No: 523851; 1 Century Arms Inc. RAS47 7.62X39mm Caliber Rifle with Case and Four Magazines, Ser No: RAS47060468; 1 Century Arms Inc. RAS47 7.62X39mm Caliber Rifle and Magazine, Ser No: RAS47059461 which was seized from Manuel Garcia and Veronica Zendejas on June 13, 2017 in Stayton, OR

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (November 09, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 405 Eighth Avenue, Suite 2100, Eugene, OR 97401, and copies of each served upon Assistant United States Attorney Amy Potter, 405 Eighth Avenue, Suite 2400, Eugene, OR 97401, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 13-245; NOTICE OF FORFEITURE**

Notice is hereby given that on September 25, 2017, in the case of U.S. v. Yaroslav Malashchak, Court Case Number 13-245, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

\$20,000.00 Cash/Currency in lieu of Real Property Located at 102 Stephenson Way,
Huntingdon Valley, Pennsylvania, 19006 (13-FBI-003697) Parcel # 18-023-008-019

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 19, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Andrea Foulkes, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 14-583; NOTICE OF FORFEITURE**

Notice is hereby given that on March 04, 2016, in the case of U.S. v. Corderro Cody, a/k/a "Gator" a/k/a "Footz" a/k/a "Daddy", Court Case Number 14-583, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

one (1) Samsung Galaxy Note mobile device (cell phone), bearing serial number R31DB10KA0W; and one (1) black LG mobile device (cell phone), bearing serial number SN:308KPYPYR333250 (15-ICE-002917) which was seized from Cody Corderro on July 24, 2015 in Allentown, PA

one (1) black Kyocera Virgin mobile device (cell phone), bearing identification number DEC:268435462503652844; and one (1) black Verizon prepaid mobile device (cell phone), bearing identification number SKU:SCHU365HPP (15-ICE-002918) which was seized from Cody Corderro on July 24, 2015 in Allentown, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 20, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Sherri Stephan, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 15-21(01); NOTICE OF FORFEITURE**

Notice is hereby given that on October 05, 2017, in the case of U.S. v. William O'Brien, et al, Court Case Number 15-21(01), the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Jewelry seized from TD Bank Safety Deposit Box #422 Located in Newtown PA owned by Elizabeth Hibbs (15-FBI-005503)

Miscellaneous Jewelry seized form TD Bank Safety Deposit Box #1677, Located in Philadelphia PA owned by Elizabeth Hibbs (15-FBI-005504)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 20, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Beth Leahy, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 15-245; NOTICE OF FORFEITURE**

Notice is hereby given that on September 26, 2016, in the case of U.S. v. Kurt Krumpholz a/k/a "Tamara DeLong" a/k/a "Jordan Blake", Court Case Number 15-245, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computer Equipment (see attached item list) (15-ICE-002915), including the following items: 1 Compaq Presario computer, Ser No: MXG5390SC0; 1 HP Pavilion computer, Ser No: MXF6480T87; 1 HP Pavilion laptop, Ser No: 5CH1320YSM; 1 HP Pavilion laptop, Ser No: CNF8050X9Y; 1 HP Pavilion laptop, Ser No: CNU13833XF; 1 Dell Inspiron laptop, Ser No: TW0791UH1280013U4344; 1 HP Pavilion laptop, Ser No: CNF43201ZL; 1 HP Pavilion laptop, Ser No: CMF7492VB6; 1 Apple MacBook Pro laptop, Ser No: C02DK20KDC7C; 1 HP Pavilion laptop, Ser No: 2CE63724QK; 1 Apple iPad tablet, Ser No: DLXH2HWRDJ8V; 1 HP mini laptop, Ser No: CNU90755VV; 1 ASUS Nexus tablet, Ser No: N/A; 1 Amazon Kindle Fire HD, Ser No: ZEV1229; 1 Dell tablet, Ser No: T01D001; 1 Maxtor 200 GB external hard drive, Ser No: Y63MP2VE; 1 Seagate 1TB external hard drive, Ser No: 9ZG66D0R; 1 TomTom GPS Unit; 1 Canon Rebel TII DSLR Camera; 1 HP 80GB external hard drive, Ser No: CNU642014Z; 18 SD storage cards, various capacity; 4 Thumb drive storage devices, various capacity which was seized from Kurt Krumpholz on January 23, 2015 in Doylestown, PA

Samsung Galazy Note III, IMSI #3102560556156115 (15-ICE-002916) which was seized from Kurt Krumpholz on January 27, 2015 in Doylestown, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 20, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Priya DeSouza, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 16-020; NOTICE OF FORFEITURE**

Notice is hereby given that on May 12, 2016, in the case of U.S. v. Eric Cannon, Court Case Number 16-020, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

one (1) Apple iPhone, serial number DNPH9KX3DT9V; one (1) Apple iPhone, serial number 84030700EDG; and one (1) Sprint SPH-M350, serial number 6284354559511380319 (14-ICE-002874) which was seized from Eric Cannon on June 25, 2014 in Philadelphia, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 20, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Josh Davison, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 16-264 (02); NOTICE OF FORFEITURE**

Notice is hereby given that on October 16, 2017, in the case of U.S. v. Demetrius Pride, Court Case Number 16-264 (02), the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Glock Inc. 26 Pistol CAL:9 SN:XDD864 (16-ATF-020945) which was seized from Annemarie Scott on April 01, 2016 in Philadelphia, PA

9 Rounds Federal Ammunition CAL:9 (16-ATF-020949) which was seized from Annemarie Scott on April 01, 2016 in Philadelphia, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 18, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Virgil Walker, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 16-287; NOTICE OF FORFEITURE**

Notice is hereby given that on October 25, 2017, in the case of U.S. v. Grant Shea, Court Case Number 16-287, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computer Equipment (16-FBI-006872), including the following items: one (1) Black HP Laptop Pavilion G7, Ser No: 6CF2520SXM; one (1) Lenovo H430, Ser No: ES10430496; and one (1) Dell Inspiron 1545 Laptop, serial number unavailable, which was seized from Grant Shea on June 02, 2016 in Philadelphia, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 01, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Priya DeSouza, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 16-358; NOTICE OF FORFEITURE**

Notice is hereby given that on October 12, 2017, in the case of U.S. v. Rogelio Lopez-Batista, Court Case Number 16-358, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

\$2,000.00 in United States Currency seized from Rogelio Enrique Lopez-Bautista in the Red Roof Inn parking lot in Essington, Pa, on or about August 6, 2016
(16-CBP-000399)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 25, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Frank Labor, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 16-381; NOTICE OF FORFEITURE**

Notice is hereby given that on October 26, 2017, in the case of U.S. v. Garnet Small, Court Case Number 16-381, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

one (1) Lorcin Engineering L380 Pistol CAL:380 SN:139218 (16-ATF-027954) which was seized from Garnet Small on July 20, 2016 in Philadelphia, PA

eight (8) Rounds Assorted Ammunition CAL:380 (16-ATF-027955) which was seized from Garnet Small on July 20, 2016 in Philadelphia, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 01, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Jose Arteaga, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 16-462; NOTICE OF FORFEITURE**

Notice is hereby given that on October 05, 2017, in the case of U.S. v. Muhammad Dudley, Court Case Number 16-462, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Glock, Model 17, 9mm semiautomatic pistol, SN BEC622 (17-USP-000567) which was seized from Dudley Muhammad on October 06, 2016 at 4420 N Gratz Street, Philadelphia, PA, located in Philadelphia, PA

Miscellaneous magazines & ammunition (17-USP-002052), including the following items: 3 3 Glock Magazine; 17 17 rounds of Winchester 9mm ammunition which was seized from Dudley Muhammad on October 06, 2016 at 4420 N Gratz Street, Philadelphia, PA, located in Philadelphia, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 25, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Katayun Copeland, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 17-103; NOTICE OF FORFEITURE**

Notice is hereby given that on October 25, 2017, in the case of U.S. v. Sean Moore, Court Case Number 17-103, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

one (1) Samsung Galaxy Note Edge cell phone SM-N915P (16-ICE-002175) which was seized from Sean Moore on March 23, 2016 in Colman, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 27, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Albert Glenn, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 17-277; NOTICE OF FORFEITURE**

Notice is hereby given that on October 25, 2017, in the case of U.S. v. Grant Shea, Court Case Number 17-277, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Cell Phones Ser No: See Item List (16-FBI-006672), including the following items: one (1) Samsung i545, IMEI: 990003482976350 containing Micro SD card number 2976350; and (1) Samsung Galaxy S4, model SCH i545, IMEI: 990004528737654 which was seized from Grant Shea on May 31, 2016 in Philadelphia, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 01, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Priya DeSouza, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 17-388; NOTICE OF FORFEITURE**

Notice is hereby given that on September 26, 2017, in the case of U.S. v. Michael Joseph Ricci, Court Case Number 17-388, the United States District Court for the Eastern District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

One Smith & Wesson SW40VE .40 Caliber semi-automatic pistol, bearing serial number PBJ1125, and loaded with 7 live rounds of ammunition and various rounds of live ammunition (16-DEA-635478) which was seized on April 18, 2016 at 1215 Mill Road, located in Sellersville, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 17, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2609 United States Courthouse, 601 Market Street, Philadelphia, PA 19106, and a copy served upon Assistant United States Attorney Kishan Nair, 615 Chestnut Street, Suite 1250, Philadelphia, PA 19106. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 1:17-CR-00067; NOTICE OF FORFEITURE**

Notice is hereby given that on September 05, 2015, in the case of U.S. v. Tackya Whyte, Court Case Number 1:17-CR-00067, the United States District Court for the Middle District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Money Judgment in the amount of victim losses. (17-USP-001869)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 17, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 228 Walnut Street, Harrisburg, PA 17108, and a copy served upon Assistant United States Attorney Jenny P. Roberts, 228 Walnut Street, Harrisburg,, PA 17108. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 1:17-CR-00224; NOTICE OF FORFEITURE**

Notice is hereby given that on October 20, 2017, in the case of U.S. v. Andrew Miller, Court Case Number 1:17-CR-00224, the United States District Court for the Middle District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Beretta, Pietro S.P.A. 85F Pistol CAL:380 SN:F25268Y (17-ATF-023865) which was seized from Andrew Miller on March 05, 2017 at Corner of Cumberland Street and South 22nd Street, located in Lebanon, PA

7 Rounds Winchester-Western Ammunition CAL:380 (17-ATF-023867) which was seized from Andrew Miller on March 05, 2017 at Corner of Cumberland Street and South 22nd Street, located in Lebanon, PA

Unknown Manufacturer Unknown Rifle CAL:Unknown SN:None (17-ATF-023870) which was seized from Brian Blatt on March 05, 2017 at Corner of Cumberland Street and South 22nd Street, located in Lebanon, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 28, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 228 Walnut Street, Harrisburg, PA 17108, and a copy served upon Assistant United States Attorney Jenny P. Roberts, 228 Walnut Street, Harrisburg,, PA 17108. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 3:16-CR-00288; NOTICE OF FORFEITURE**

Notice is hereby given that on October 31, 2017, in the case of U.S. v. Edwin Lewis, Court Case Number 3:16-CR-00288, the United States District Court for the Middle District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

\$100.00 U.S. Currency (16-ATF-026810) which was seized from Edwin Lewis on September 02, 2016 at 183 Zerby Avenue, located in Edwardsville, PA

\$1,445.00 U.S. Currency (16-ATF-026811) which was seized from Edwin Lewis on September 02, 2016 at 183 Zerby Avenue, located in Edwardsville, PA

\$192.00 U.S. Currency (16-ATF-026812) which was seized from Edwin Lewis on September 02, 2016 at 183 Zerby Avenue, located in Edwardsville, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 03, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 235 North Washington Avenue, P.O. Box 114, Scranton, PA 18501, and a copy served upon Assistant United States Attorney Jenny P. Roberts, William J. Nealon Federal Building, Suite 311, P.O. Box 309, Scranton, PA 18503. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 4:16-CR-00019; NOTICE OF FORFEITURE**

Notice is hereby given that on October 25, 2017, in the case of U.S. v. Marissa Ann Copen, Court Case Number 4:16-CR-00019, the United States District Court for the Middle District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

\$2,431.00 in U. S. Currency, \$2,419.00 of which was found in the right pocket of Timothy Moses; \$12.00 of which was found in the right cargo pocket of Timothy Moses. (16-FBI-003283) which was seized from Timothy Moses Jr. on October 21, 2015, at in Williamsport, PA.

\$1.00 U. S. Currency (16-FBI-003284) which was seized from Hampton Inn, Fifth Floor Hallway on October 21, 2015, in Williamsport, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 01, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 240 West Third Street, Suite 218, Williamsport, PA 17701, and a copy served upon Assistant United States Attorney Jenny P. Roberts, 240 West Third Street, Williamsport, PA 17701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 1:16-CR-06; NOTICE OF FORFEITURE**

Notice is hereby given that on October 17, 2017, in the case of U.S. v. TYLER LITTLE, Court Case Number 1:16-CR-06, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Cash/Currency in lieu of 2011 Jeep Wrangler Rubicon VIN# 1J4HA6H16BL567809 (16-FBI-000890) which was seized from Tyler James Little on January 11, 2016 at 166 Gates Hollow, located in Bradford, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 20, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, P.O. Box 1820, Erie, PA 16507, and a copy served upon Assistant United States Attorney LEE J. KARL, 17 South Park Row, Room A-330, Erie, PA 16501. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA, CRIMINAL DIVISION
COURT CASE NUMBER: 16-116; NOTICE OF FORFEITURE**

Notice is hereby given that on November 02, 2017, in the case of U.S. v. Timothy Walker, Court Case Number 16-116, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Taurus International PT92 Pistol CAL:9 SN:TDP09535 (16-ATF-029181) which was seized from Timothy Walker on January 29, 2016 at 1103 Jane ST, located in Wilkinsburg, PA

Smith & Wesson 28 Revolver CAL:357 SN:N30282 (16-ATF-029182) which was seized from Timothy Walker on February 10, 2016 at 6105 Saltsburgh RD, located in Verona, PA

31 Rounds CCI Ammunition CAL:357 (16-ATF-029185) which was seized from Timothy Walker on February 10, 2016 at 6105 Saltsburgh RD, located in Verona, PA

6 Rounds Hornady Ammunition CAL:9 (16-ATF-029186) which was seized from Timothy Walker on January 29, 2016 at 1103 Jane ST, located in Wilkinsburg, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 08, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 311, Joseph F. Weis, Jr. U.S. Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney Lee J. Karl, Joseph F. Weis, Jr. U.S. Courthouse, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA, CRIMINAL DIVISION
COURT CASE NUMBER: 16CR125; NOTICE OF FORFEITURE**

Notice is hereby given that on November 01, 2017, in the case of U.S. v. Eric James Stull, Court Case Number 16CR125, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Electronic Equipment Ser No: See Items List (16-FBI-006802), including the following items: 1 Seagate FreeAgent GO 320GB External Hard Drive with USB Cable, Ser No: 2GE143LG; 1 HP Pavilion DV6 Laptop with Internal Hard Drive and Power Cord, Ser No: CNF9253KJ3; 1 Samsung S3 Cellular Phone Model SCH-R530X with Cracked Screen, Ser No: 99000346684192; 1 Canon Powershot SD1300 with Unreadable Serial Number; 1 Samsung Cellular Phone Model SM-G900R7, Ser No: 99000478648668; 1 32GB Sandisk microSD Card; 1 32GB PNY microSD Card which was seized from Eric James Stull on June 07, 2016 at 44 Tea Garden Homes, located in Clarksville, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 03, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 311, Joseph F. Weis, Jr. U.S. Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney Lee J. Karl, Joseph F. Weis, Jr. U.S. Courthouse, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 17-1007; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$8,170.00 U.S. Currency (17-DEA-629773) which was seized from Dashawn L. McDougald and Dervon Harper and Kamiya Wright... on March 21, 2017 at 1101 Washington Street, located in McKeesport, PA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (November 07, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, Room 311, Joseph F. Weis, Jr. U.S. Courthouse, Pittsburgh, PA 15219, and copies of each served upon Assistant United States Attorney David Lew, Joseph F. Weis, Jr. U.S. Courthouse, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 17-CR-131; NOTICE OF FORFEITURE**

Notice is hereby given that on October 26, 2017, in the case of U.S. v. DERREIN ROBINSON, Court Case Number 17-CR-131, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

\$3,099.00 U.S. Currency seized from the master bedroom of 3013 Stayton St, Pittsburgh, PA (16-FBI-005259) which was seized from Derrein Robinson on September 01, 2016 at 3013 Stayton Street, located in Pittsburgh, PA

Smith & Wesson SW40E Pistol and Miscellaneous Ammunition (17-FBI-001505), including the following items: 1 Smith & Wesson SW40E Pistol, Ser No: RBK0289; 1 Magazine with 13 Rounds of .40 Caliber Ammunition; 7 Rounds of .38 Special Federal Ammunition which was seized from Derrein Robinson on February 09, 2017 at 3013 Stayton Street, located in Pittsburgh, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 27, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 311, Joseph F. Weis, Jr. U.S. Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney LEE J. KARL, Joseph F. Weis, Jr. U.S. Courthouse, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 2:14CR121; NOTICE OF FORFEITURE**

Notice is hereby given that on June 06, 2016, in the case of U.S. v. TYRONE TURNER, Court Case Number 2:14CR121, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Ammunition (13-FBI-007915), including the following items: 30 Thirty (30) rounds .357 ammunition; 8 Eight (8) rounds 9mm ammunition and magazine; 5 Five (5) rounds .38 ammunition which was seized from Tyrone Turner on May 24, 2013 at 914 Western Avenue, Apt. 9, located in Pittsburgh, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 02, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 311, Joseph F. Weis, Jr. U.S. Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney Lee J. Karl, Joseph F. Weis, Jr. U.S. Courthouse, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 2:15CR203; NOTICE OF FORFEITURE**

Notice is hereby given that on October 13, 2017, in the case of U.S. v. ANDRE SAUNDERS, Court Case Number 2:15CR203, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

\$10,135.26 U.S. Currency seized from the Bureau of Prisons Inmate Account belonging to Andre Saunders (18-FBI-000150) which was seized from Andre Saunders on October 13, 2017 at P.O. Box 1000, located in Morgantown, WV

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 26, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 311, Joseph F. Weis, Jr. U.S. Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney David Lew, Joseph F. Weis, Jr. U.S. Courthouse, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 2:15CR250; NOTICE OF FORFEITURE**

Notice is hereby given that on May 02, 2017, in the case of U.S. v. Jeffrey Owen Barnett, Court Case Number 2:15CR250, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

6 Rounds Winchester-Western Ammunition CAL:40 (15-ATF-026326) which was seized from Jeffrey Barnett on April 24, 2015 at 2230 Holyoke Street, located in Pittsburgh, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 07, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 311, Joseph F. Weis, Jr. U.S. Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney Lee J. Karl, Joseph F. Weis, Jr. U.S. Courthouse, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 2:17CR103; NOTICE OF FORFEITURE**

Notice is hereby given that on October 27, 2017, in the case of U.S. v. Brent Clark, Court Case Number 2:17CR103, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Real Property Located at 9816 Frankstown Road, Pittsburgh, PA 15235
(17-FBI-002724) Parcel # 0295R0007900000

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 31, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 311, Joseph F. Weis, Jr. U.S. Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney David Lew, Joseph F. Weis, Jr. U.S. Courthouse, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 2:17-CR-166; NOTICE OF FORFEITURE**

Notice is hereby given that on October 10, 2017, in the case of U.S. v. CHONEL CINQUE DIXON, Court Case Number 2:17-CR-166, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

\$2,340.00 U.S. Currency (17-FBI-006048) which was seized from Chonel Dixon on June 27, 2017 at 5148 Blair Street, located in Pittsburgh, PA

Miscellaneous Firearms & Ammunition (17-FBI-006049), including the following items: 1 Winchester Model 1200 12 Gauge Sawed Off Shotgun, Ser No: Obliterated; 1 Smith & Wesson Airweight .38 Special CTG Revolver, Ser No: J807140; 1 SCCY Model CPX-2 9mm Pistol, Ser No: 090466; 1 Sturm, Ruger & Co. Inc. Mini-14 .223 Caliber Rifle, Ser No: 186-63496; 6 Rounds of 9mm Ammunition; 5 Rounds of .38 Caliber Ammunition; 5 12 Gauge Shotgun Shells which was seized from Chonel Dixon on June 27, 2017 at 5148 Blair Street, located in Pittsburgh, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 27, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 311, Joseph F. Weis, Jr. U.S. Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney LEE J. KARL, Joseph F. Weis, Jr. U.S. Courthouse, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 2:17CR205; NOTICE OF FORFEITURE**

Notice is hereby given that on October 24, 2017, in the case of U.S. v. NICHOLAS JAMES GAWORSKI, Court Case Number 2:17CR205, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Samsung Galaxy S5, SM-G900V, Cellular Phone Ser No: 990004493254498
(17-FBI-005974) which was seized from Nicholas James Gaworski on August 08, 2017 at 108 Quarry Road, located in Clinton, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 26, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 311, Joseph F. Weis, Jr. U.S. Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney Lee J. Karl, Joseph F. Weis, Jr. U.S. Courthouse, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 2:17CR257; NOTICE OF FORFEITURE**

Notice is hereby given that on October 18, 2017, in the case of U.S. v. KEITH ALAN BASSI, Court Case Number 2:17CR257, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

PNC Bank Account #1052029918 in the name of Keith A. and Betsy Bassi, up to \$235,515.93 Acct# 1052029918 (17-USP-001739) which was seized from Keith A. Bassi on May 31, 2017 at PNC Bank - Speers Branch, 141 Pennsylvania Ave, located in Charleroi, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 19, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Room 311, Joseph F. Weis, Jr. U.S. Courthouse, Pittsburgh, PA 15219, and a copy served upon Assistant United States Attorney Lee J. Karl, Joseph F. Weis, Jr. U.S. Courthouse, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 2:17-CV-1410; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 881, the United States filed a verified Complaint for Forfeiture against the following property:

\$25,810.00 U.S. Currency (17-DEA-632731) which was seized from Kemer William Danch on July 12, 2017 at Pittsburgh International Airport, 1000 Airport Boulevard, located in Pittsburgh, PA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (November 10, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, Room 311, Joseph F. Weis, Jr. U.S. Courthouse, Pittsburgh, PA 15219, and copies of each served upon Assistant United States Attorney DAVID LEW, Joseph F. Weis, Jr. U.S. Courthouse, 700 Grant Street, Suite 4000, Pittsburgh, PA 15219, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA
COURT CASE NUMBER: 3:16CR14; NOTICE OF FORFEITURE**

Notice is hereby given that on October 31, 2017, in the case of U.S. v. TRENTON STEHLEY, Court Case Number 3:16CR14, the United States District Court for the Western District of Pennsylvania entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Electronic Equipment Ser No: See Items List (16-FBI-004258), including the following items: 1 Western Digital My Passport Ultra Drive, Ser No: WX81A9335042; 1 Generic Black Thumb Drive; 1 SanDisk Cruzar 4GB Thumb Drive; 1 SanDisk Cruzar 16GB Thumb Drive; 1 SanDisk Cruzar 64GB Thumb Drive; 1 Slim Internal Hard Drive, Ser No: 1W210013036042; 1 DANE-ELEC 16GB Thumb Drive; 1 Slim Internal Hard Drive, 120GB for XBOX 360, Ser No: 66968820130601; 1 Samsung Spirit Cell Phone; 1 Acer Aspire 5517 Series Laptop, Ser No: Worn off; 1 Hewlett Packard Laptop Computer, Model 15-f039wm, Ser No: 5CD4320XGG; 1 Lenovo Thinkpad L440 Laptop Computer, Ser No: R9-0BAZ8A; 1 Lenovo Thinkpad x131e Laptop Computer which was seized from Trenton Stehley on July 12, 2016 at 1011 Lexington Avenue, Apartment 2, located in Altoona, PA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 01, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Penn Traffic Building, 319 Washington Street, Room 208, Johnstown, PA 15901, and a copy served upon Assistant United States Attorney Lee J. Karl, 319 Washington Street, Suite 224 Penn Traffic Building, Johnstown, PA 15901. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO
COURT CASE NUMBER: 16-162 (PG); NOTICE OF FORFEITURE**

Notice is hereby given that on October 12, 2017, in the case of U.S. v. [1] Jose L. Rosario-Vasquez, [2] Wilnelia Martinez-Laporte, Court Case Number 16-162 (PG), the United States District Court for the District of Puerto Rico entered an Order condemning and forfeiting the following property to the United States of America:

Sgl Family Housing Unit at Road #1 Km 49.5 Beatriz Ward Parcelas Nuevas #112
(16-ICE-000521) Parcel # Finca 19457

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 13, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and a copy served upon Assistant United States Attorney Myriam Y. Fernandez, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO
COURT CASE NUMBER: 17-073(PG); NOTICE OF FORFEITURE**

Notice is hereby given that on October 12, 2017, in the case of U.S. v. REY JADIEL RAMIREZ-MEDINA, Court Case Number 17-073(PG), the United States District Court for the District of Puerto Rico entered an Order condemning and forfeiting the following property to the United States of America:

Taurus .357 Magnum revolver bearing serial number CY52050 (17-ICE-001372) which was seized from Rey Ramirez-Medina on January 25, 2017 at Ave. Escobar #1, located in Barceloneta, PR

Five (5) rounds of .357 ammunition (17-ICE-001373) which was seized from Rey Ramirez-Medina on January 25, 2017 at Ave. Escobar #1, located in Barceloneta, PR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 28, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and a copy served upon Assistant United States Attorney Marc S. Chattah, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO
COURT CASE NUMBER: 17-234(PG); NOTICE OF FORFEITURE**

Notice is hereby given that on October 12, 2017, in the case of U.S. v. Juan M. Santiago, Court Case Number 17-234(PG), the United States District Court for the District of Puerto Rico entered an Order condemning and forfeiting the following property to the United States of America:

One (1) Glock Pistol Model 17, 9mm Caliber, Serial Number: SEW036 (17-ICE-001376) which was seized from Juan M. Santiago on April 03, 2017 at Residencial San Martin, located in Rio Piedras, PR

Eighteen (18) rounds of 9mm ammunition (17-ICE-001377) which was seized from Juan M. Santiago on April 03, 2017 at Residencial San Martin, located in Rio Piedras, PR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 17, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and a copy served upon Assistant United States Attorney Victor O. Acevedo-Hernandez, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO
COURT CASE NUMBER: 17-265(FAB); NOTICE OF FORFEITURE**

Notice is hereby given that on October 24, 2017, in the case of U.S. v. LUIS BENABE-CRUZ, Court Case Number 17-265(FAB), the United States District Court for the District of Puerto Rico entered an Order condemning and forfeiting the following property to the United States of America:

\$27,020.00 in U.S. Currency (17-ICE-001497) which was seized from Luis Benabe-Cruz on April 14, 2017 at Luis Munoz Marin Airport, located in San Juan, PR

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 25, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 150 CHARDON STREET FEDERAL OFFICE BLG OFFICE 150, SAN JUAN, PR 00918, and a copy served upon Assistant United States Attorney Stuart J. Zander, TORRE CHARDON SUITE 1201, 350 CARLOS CHARDON STREET, SAN JUAN, PR 00918. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF RHODE ISLAND
COURT CASE NUMBER: 15-118-S; NOTICE OF FORFEITURE**

Notice is hereby given that on March 07, 2016, in the case of U.S. v. Jose Marquez Escarcega, Court Case Number 15-118-S, the United States District Court for the District of Rhode Island entered an Order condemning and forfeiting the following property to the United States of America:

Assorted Electronic Equipment (18-ICE-000049) which was seized from Jose Marquez Escarcega on October 02, 2014 at Woonsocket, located in Woonsocket, RI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 10, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Federal Building and U.S. Courthouse, One Exchange Terrace, Providence, RI 02903, and a copy served upon Assistant United States Attorney Terrence Donnelly, 50 Kennedy Plaza, 8th Floor, Providence, RI 02903. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF RHODE ISLAND
COURT CASE NUMBER: 16-54-M; NOTICE OF FORFEITURE**

Notice is hereby given that on June 29, 2017, in the case of U.S. v. Ryan Lebrun, Court Case Number 16-54-M, the United States District Court for the District of Rhode Island entered an Order condemning and forfeiting the following property to the United States of America:

Assorted Electronic Equipment (16-ICE-002185), including the following items: 1 Dell Laptop E6400, Ser No: DT1392.101; 2 Alpha Network Antenna; 3 Signal King ANtenna; 4 64 giga-byte SanDisk Untra microSD card; 5 16 giga-byte San Disk Untral mini-sd card; 6 32 giga-byte generic micro-sd card; 7 32 giga-byte san disk micro sd card; 8 LG LS720 Cell Phone which was seized from Ryan Lebrun on November 10, 2015 at Pawtucket, located in Pawtucket, RI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 10, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Federal Building and U.S. Courthouse, One Exchange Terrace, Providence, RI 02903, and a copy served upon Assistant United States Attorney Gerard Sullivan, 50 Kennedy Plaza, 8th Floor, Providence, RI 02903. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF RHODE ISLAND
COURT CASE NUMBER: 16-74-S; NOTICE OF FORFEITURE**

Notice is hereby given that on October 20, 2017, in the case of U.S. v. Christian M. Domenech, Court Case Number 16-74-S, the United States District Court for the District of Rhode Island entered an Order condemning and forfeiting the following property to the United States of America:

US currency in the amount of \$380.00 (16-FBI-005273) which was seized from Christian Domenech on July 12, 2016 at 86 Church Street, located in West Warwick, RI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 24, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Federal Building and U.S. Courthouse, One Exchange Terrace, Providence, RI 02903, and a copy served upon Assistant United States Attorney Ronald Gendron, 50 Kennedy Plaza, 8th Floor, Providence, RI 02903. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF RHODE ISLAND
COURT CASE NUMBER: 17-10-S; NOTICE OF FORFEITURE**

Notice is hereby given that on September 21, 2017, in the case of U.S. v. Bassam K. Naifeh, Court Case Number 17-10-S, the United States District Court for the District of Rhode Island entered an Order condemning and forfeiting the following property to the United States of America:

Harrington and Richardson Top Break Revolver CAL.:32 SN:421197
(17-DEA-630725) which was seized from Bassam K. Naifeh on November 15, 2016
at 717 Park Avenue, located in Cranston, RI

8 rounds of Speer .380 ammunition (17-DEA-634889) which was seized from
Bassam K. Naifeh on November 15, 2016 at AAA Food Mart, 717 Park Avenue,
located in Cranston, RI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 18, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Federal Building and U.S. Courthouse, One Exchange Terrace, Providence, RI 02903, and a copy served upon Assistant United States Attorney Dulce Donovan, 50 Kennedy Plaza, 8th Floor, Providence, RI 02903. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA
COURT CASE NUMBER: 1:17-CR-00788-JFA; NOTICE OF FORFEITURE**

Notice is hereby given that on October 25, 2017, in the case of U.S. v. Samuel Njuguna Nagi, Court Case Number 1:17-CR-00788-JFA, the United States District Court for the District of South Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Proceeds from the sale of the real property located at 1917 Two Notch Road,
Columbia, SC 29204 (17-IRS-000589)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 28, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 901 Richland Street, Columbia, SC 29201, and a copy served upon Assistant United States Attorney Carrie Fisher Sherard, 55 Beattie Place, Suite 700, Greenville, SC 29601. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA
COURT CASE NUMBER: 2:17-CR-00506-RMG; NOTICE OF FORFEITURE**

Notice is hereby given that on October 31, 2017, in the case of U.S. v. Four Seasons General Merchandise, Court Case Number 2:17-CR-00506-RMG, the United States District Court for the District of South Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Comerica Bank, Checking Acct. #1891511238, VL: \$1,100,000.00 Acct# 1891511238 (16-DEA-620626) which was seized from Four Seasons General Merchandise Inc. on March 25, 2016 at Comerica Bank, 39200 West Six Mile Road, located in Livonia, MI

Bank of America, Checking Acct. #000372667325, VL:\$565,661.99 Acct# 000372667325 (16-DEA-620849) which was seized from Four Seasons General Merchandise Inc. on April 08, 2016 at Bank of America, 800 Samoset Drive, located in Newark, DE

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 02, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 85 Broad Street, Charleston, SC 29401, and a copy served upon Assistant United States Attorney Carrie Fisher Sherard, 55 Beattie Place, Suite 700, Greenville, SC 29601. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA, COLUMBIA DIVISION
COURT CASE NUMBER: 3:14-CR-430-JFA-4; NOTICE OF FORFEITURE**

Notice is hereby given that on October 17, 2017, in the case of U.S. v. John Timothy Cannon, Court Case Number 3:14-CR-430-JFA-4, the United States District Court for the District of South Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Cannon Family Sports Bar, real property located at 659 South Lee Street,
Batesburg-Leesville, South Carolina (17-FBI-002312) Parcel # 007100-04-011

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 26, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 901 Richland Street, Columbia, SC 29201, and a copy served upon Assistant United States Attorney Carrie Fisher Sherard, 55 Beattie Place, Suite 700, Greenville, SC 29601. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA
COURT CASE NUMBER: 4:17-CR-108-BHH; NOTICE OF FORFEITURE**

Notice is hereby given that on October 10, 2017, in the case of U.S. v. Adrian Jerell Lane, Court Case Number 4:17-CR-108-BHH, the United States District Court for the District of South Carolina entered an Order condemning and forfeiting the following property to the United States of America:

\$2,541.00 U.S. Currency seized from the person of Adrian Lane (17-FBI-001731) which was seized from Adrian Lane on February 15, 2017 at 106 Westhaven Drive Bldg 6 Apt C, located in Myrtle Beach, SC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 18, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 401 West Evans Street, Florence, SC 29501, and a copy served upon Assistant United States Attorney Carrie Fisher Sherard, 55 Beattie Place, Suite 700, Greenville, SC 29601. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA
COURT CASE NUMBER: 6:17-CR-425-BHH; NOTICE OF FORFEITURE**

Notice is hereby given that on October 30, 2017, in the case of U.S. v. Jamie Cole, et al, Court Case Number 6:17-CR-425-BHH, the United States District Court for the District of South Carolina entered an Order condemning and forfeiting the following property to the United States of America:

\$190.00 USC (17-USS-000274) which was seized from Jamie Cole on January 31, 2017 at 497 Knight Road, located in Gray Court, SC

4652 Printer/Scanner/Copier (17-USS-000275) which was seized from Jamie Cole on February 03, 2017 at 497 Knight Road, located in Gray Court, SC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 31, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 300 East Washington Street, Greenville, SC 29601, and a copy served upon Assistant United States Attorney Carrie Fisher Sherard, 55 Beattie Place, Suite 700, Greenville, SC 29601. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA
COURT CASE NUMBER: 7:17-CR-00216-TMC; NOTICE OF FORFEITURE**

Notice is hereby given that on October 23, 2017, in the case of U.S. v. Timothy Andrew Wofford, Court Case Number 7:17-CR-00216-TMC, the United States District Court for the District of South Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Canik55 T100 Pistol CAL:9 SN:13E02325 (17-ATF-013938) which was seized from Timothy Wofford on October 06, 2016 at 3621 Compton Bridge Rd, located in Campobello, SC

15 Rounds Federal Ammunition CAL:9 (17-ATF-013939) which was seized from Timothy Wofford on October 06, 2016 at 3621 Compton Bridge Rd, located in Campobello, SC

Hawk Industries Inc. H&R Pardner Pump Shotgun CAL:12 SN:NZ608095 (17-ATF-013943) which was seized from Timothy Wofford on October 06, 2016 at 3621 Compton Bridge Rd, located in Campobello, SC

6 Rounds Federal Ammunition CAL:12 (17-ATF-013944) which was seized from Timothy Wofford on October 06, 2016 at 3621 Compton Bridge Rd, located in Campobello, SC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 24, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 300 East Washington Street, Greenville, SC 29601, and a copy served upon Assistant United States Attorney Carrie Sherard, 500 Beattie Place, Suite 700, Greenville, SC 29601. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA
COURT CASE NUMBER: 7:17-CR-00312-TMC; NOTICE OF FORFEITURE**

Notice is hereby given that on October 27, 2017, in the case of U.S. v. Tikita Rashsaa Foster, Court Case Number 7:17-CR-00312-TMC, the United States District Court for the District of South Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Taurus PT740 Slim Pistol CAL:40 SN:SIY93803 (16-ATF-028491) which was seized from Tikita Foster on May 13, 2016 at 217 Farley St, located in Spartanburg, SC

4 Rounds Other Ammunition CAL:40 (16-ATF-028492) which was seized from Tikita Foster on May 13, 2016 at 217 Farley St, located in Spartanburg, SC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 28, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 300 East Washington Street, Greenville, SC 29601, and a copy served upon Assistant United States Attorney Carrie Sherard, 500 Beattie Place, Suite 700, Greenville, SC 29601. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA
COURT CASE NUMBER: 7:17-CR-00531-JMC; NOTICE OF FORFEITURE**

Notice is hereby given that on November 07, 2017, in the case of U.S. v. Charles Alex Hamilton, Court Case Number 7:17-CR-00531-JMC, the United States District Court for the District of South Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Sun City Machinery Co. LTD Stevens 320 Shotgun CAL:12 SN:112107M
(16-ATF-028822) which was seized from Charles Hamilton on May 01, 2016 at 1110 Hayne St, located in Spartanburg, SC

Remington Arms Company, Inc. 870 Shotgun CAL:20 SN:RS46607C
(16-ATF-028823) which was seized from Charles Hamilton on May 01, 2016 at 1110 Hayne St, located in Spartanburg, SC

Savage 62 Rifle CAL:22 SN:L317013 (16-ATF-028824) which was seized from Charles Hamilton on May 01, 2016 at 1110 Hayne St, located in Spartanburg, SC

1 Rounds Winchester-Western Ammunition CAL:12 (16-ATF-028825) which was seized from Charles Hamilton on May 01, 2016 at 1110 Hayne St, located in Spartanburg, SC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 08, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 300 East Washington Street, Greenville, SC 29601, and a copy served upon Assistant United States Attorney Carrie Fischer Sherard, 500 Beattie Place, Suite 700, Greenville, SC 29601. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA
COURT CASE NUMBER: 7:17-CR-404-TMC; NOTICE OF FORFEITURE**

Notice is hereby given that on November 03, 2017, in the case of U.S. v. Herbert Daniel Fitch, Court Case Number 7:17-CR-404-TMC, the United States District Court for the District of South Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Kahr Arms - Auto Ordinance CM9 Pistol CAL:9 SN:IR0340 (17-ATF-027765) which was seized from Herbert Fitch on September 15, 2017 at 810 Hospitality Dr, Unit: 212, located in Spartanburg, SC

6 Rounds Assorted Ammunition CAL:9 (17-ATF-027766) which was seized from Herbert Fitch on September 15, 2017 at 810 Hospitality Dr, Unit: 212, located in Spartanburg, SC

Smith & Wesson SD9VE Pistol CAL:9 SN:HFA7795 (17-ATF-027767) which was seized from Herbert Fitch on September 15, 2017 at 810 Hospitality Dr, Unit: 212, located in Spartanburg, SC

26 Rounds Assorted Ammunition CAL:9 (17-ATF-027769) which was seized from Herbert Fitch on September 15, 2017 at 810 Hospitality Dr, Unit: 212, located in Spartanburg, SC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 04, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 300 East Washington Street, Greenville, SC 29601, and a copy served upon Assistant United States Attorney Carrie Fisher Sherard, 500 Beattie Place, Suite 700, Greenville, SC 29601. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA
COURT CASE NUMBER: 7:17-CR-532-TMC; NOTICE OF FORFEITURE**

Notice is hereby given that on October 23, 2017, in the case of U.S. v. Randy Echols Cox, Court Case Number 7:17-CR-532-TMC, the United States District Court for the District of South Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Ruger LCP Pistol CAL:380 SN:37016555 (17-ATF-019362) which was seized from Randy Cox on March 30, 2017 at 297 Sloan Rd, located in Lyman, SC

5 Rounds Assorted Ammunition CAL:380 (17-ATF-019363) which was seized from Randy Cox on March 30, 2017 at 297 Sloan Rd, located in Lyman, SC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 24, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 300 East Washington Street, Greenville, SC 29601, and a copy served upon Assistant United States Attorney Carrie Fisher Sherard, 500 Beattie Place, Suite 700, Greenville, SC 29601. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA
COURT CASE NUMBER: 7:17-CR-534-HMH; NOTICE OF FORFEITURE**

Notice is hereby given that on November 06, 2017, in the case of U.S. v. Marcus Durand Williams, Court Case Number 7:17-CR-534-HMH, the United States District Court for the District of South Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Keltec, CNC Industries, Inc. P11 Pistol CAL:9 SN:AY010 (17-ATF-019358) which was seized from Marcus Williams on October 06, 2016 at S Pine Lake Dr at Limestone Dr, located in Spartanburg, SC

9 Rounds Assorted Ammunition CAL:9 (17-ATF-019359) which was seized from Marcus Williams on October 06, 2016 at S Pine Lake Drive at Limestone Dr, located in Spartanburg, SC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 07, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 300 East Washington Street, Greenville, SC 29601, and a copy served upon Assistant United States Attorney Carrie Fisher Sherard, 500 Beattie Place, Suite 700, Greenville, SC 29601. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA
COURT CASE NUMBER: 8:17-CR-000747-TMC; NOTICE OF FORFEITURE**

Notice is hereby given that on October 23, 2017, in the case of U.S. v. Kelsey C. Watson, Court Case Number 8:17-CR-000747-TMC, the United States District Court for the District of South Carolina entered an Order condemning and forfeiting the following property to the United States of America:

Firearm & Ammunition (17-FBI-005002), including the following items: 1 Beretta Pietro S.P.A. 950B .25 caliber pistol with magazine, Ser No: B45657; 8 Rounds of .25 caliber ammunition which was seized from Kelsey Watson on August 08, 2017 at 1204 South Main Street, located in Greenwood, SC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 24, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 300 East Washington Street, Greenville, SC 29601, and a copy served upon Assistant United States Attorney Carrie Fisher Sherard, 500 Beattie Place, Suite 700, Greenville, SC 29601. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
COURT CASE NUMBER: 1:17-CR-70; NOTICE OF FORFEITURE**

Notice is hereby given that on October 16, 2017, in the case of U.S. v. James Johnson, et al, Court Case Number 1:17-CR-70, the United States District Court for the Eastern District of Tennessee entered an Order condemning and forfeiting the following property to the United States of America:

\$13,525.00 U.S. Currency (17-DEA-630091)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 25, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 900 Georgia Avenue, Room 309, Chattanooga, TN 37402, and a copy served upon Assistant United States Attorney Anne-Marie Svolto, 800 Market Street, Suite 211, Knoxville, TN 37902. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
COURT CASE NUMBER: 2:16-CR-115; NOTICE OF FORFEITURE**

Notice is hereby given that on September 06, 2017, in the case of U.S. v. Joel, Edward, Lori, and Jared Pasternak, Court Case Number 2:16-CR-115, the United States District Court for the Eastern District of Tennessee entered an Order condemning and forfeiting the following property to the United States of America:

\$68,866.00 U.S. currency seized on July 7, 2015 from Edward Pasternak and Lori Pasternak pursuant to a federal Search & Seizure Warrant executed at 160 Country Path Road, Newport, TN (15-IRS-000881).

\$4,680.00 U.S. currency seized with consent from Turner Paige Gilland's safe deposit box at Capital Bank, 602 Cosby Highway, Newport, TN, on July 7, 2015 (15-IRS-000911).

Real property having a mailing address of 1812 E. Millard Street, Johnson City, in the 9th Civil District of Washington County, TN, Tracts 1 and 2, and all appurtenances, improvements, and attachments thereon(16-IRS-000066), registered property owners Edward Pasternak and Lori Pasternak.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 01, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 220 West Depot Street, Suite 200, Greeneville, TN 37743, and a copy served upon Assistant United States Attorney Anne-Marie Svolto, 800 Market Street, Suite 211, Knoxville, TN 37902. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
COURT CASE NUMBER: 3:17-CR-13; NOTICE OF FORFEITURE**

Notice is hereby given that on October 12, 2017, in the case of U.S. v. Keith L. Bird, Court Case Number 3:17-CR-13, the United States District Court for the Eastern District of Tennessee entered an Order condemning and forfeiting the following property to the United States of America:

Real Property located at 2940 Quarry Hollow Rd, Friendsville, TN Parcel# 007.00
(17-IRS-000203)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 19, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 800 Market Street, Suite 130, Knoxville, TN 37902, and a copy served upon Assistant United States Attorney Anne-Marie Svolto, 800 Market Street, Suite 211, Knoxville, TN 37902. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
COURT CASE NUMBER: 3:17-CR-49; NOTICE OF FORFEITURE**

Notice is hereby given that on September 18, 2017, in the case of U.S. v. Ralph Franklin Gatlin, Jr., Court Case Number 3:17-CR-49, the United States District Court for the Eastern District of Tennessee entered an Order condemning and forfeiting the following property to the United States of America:

1 Pistol Magazine For Kel-Tec P-11 seized from Ralph Gatlin, Jr. on April 24, 2017 at 1601 Miller Hollow RD, Bean Station, TN (17-ATF-029299); and

2 Magazines Located Beside Kel-Tec P-11 which was seized from Ralph Gatlin, Jr. on April 24, 2017 at 1601 Miller Hollow RD, Bean Station, TN (17-ATF-029300).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 20, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 800 Market Street, Suite 130, Knoxville, TN 37902, and a copy served upon Assistant United States Attorney Anne-Marie Svolto, 800 Market Street, Suite 211, Knoxville, TN 37902. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TENNESSEE
COURT CASE NUMBER: 3:17-CR-59; NOTICE OF FORFEITURE**

Notice is hereby given that on October 31, 2017, in the case of U.S. v. Brandon Lee May, Court Case Number 3:17-CR-59, the United States District Court for the Eastern District of Tennessee entered an Order condemning and forfeiting the following property to the United States of America:

FIE Titan Pistol CAL:25 SN:AD9783 seized from Brandon May on October 25, 2016 at 2821 Larkwood LN, Knoxville, TN (17-ATF-019863); and

4 Rounds Aguila Ammunition CAL:25 seized from Brandon May on October 25, 2016 at 2821 Larkwood LN, Knoxville, TN (17-ATF-019864).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 01, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 800 Market Street, Suite 130, Knoxville, TN 37902, and a copy served upon Assistant United States Attorney Anne-Marie Svolto, 800 Market Street, Suite 211, Knoxville, TN 37902. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF TENNESSEE
COURT CASE NUMBER: 3:15-00070-01; NOTICE OF FORFEITURE**

Notice is hereby given that on November 03, 2017, in the case of U.S. v. Byron Fernandez-Virula, Sr., Court Case Number 3:15-00070-01, the United States District Court for the Middle District of Tennessee entered an Order condemning and forfeiting the following property to the United States of America:

\$497,154.00 in United States currency (15-CBP-000599) which was seized from Fernandez-Virula, Sr., Byron on April 15, 2015 at 1513 Neely's Bend Road, located in Madison, TN

Real Property at 220 Elm Street, Madison, TN 37115 (15-IRS-000887)

Real Property at 257 Robinwood Avenue Madison, TN 37115 (15-IRS-000888)
Parcel # 2

Real Property at 324 McArthur Drive, Madison, TN 37115 (15-IRS-000889) Parcel #
140

Real Property 604 Blackstone Avenue, Madison, TN 37115 (15-IRS-000890) Parcel #
45

Real Property 765 Walnut Street, Madison, TN 37115 (15-IRS-000891) Parcel # 26

Real Property 2000 Lombardia Court, Madison, TN 37115 (15-IRS-000893) Parcel #
45

Real Property at 2101 Lombardia Court, Madison, TN 37115 (15-IRS-000894) Parcel
2

Real Property at 2316 Franco Road, Madison, TN 37115 (15-IRS-000895) Parcel #
28

Real Property at 2320 Franco Road, Madison, TN 37115 (15-IRS-000896) Parcel #
29

Real Property at 2332 Franco Road, Madison, TN 37115 (15-IRS-000897) Parcel #
32

Real Property at 5494 Drye Run Road, Joelton, TN 37080 (15-IRS-000898) Parcel #
301,871

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 07, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 801 Broadway, Suite 800, Nashville, TN 37203, and a copy served upon Assistant United States Attorney Debra Phillips, 110 Ninth Avenue South, Suite A-961, Nashville, TN 37203-3870. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 1:16CR73; NOTICE OF FORFEITURE**

Notice is hereby given that on March 26, 2017, in the case of U.S. v. Fabian Peredes Alvarez, Court Case Number 1:16CR73, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Taurus Millennium PT111 with S/N TIY71926, with one magazine and 9 rounds of 9mm ammo (17-FBI-006360) which was seized from Robert E Borowski on April 21, 2017 in Lake Charles, LA.

Sig SP Pro 2340 40 cal with S/N SP0087678, with one magazine and 12 rounds of .40 cal ammo (17-FBI-006361) which was seized from Robert E Borowski on April 21, 2017 in Lake Charles, LA.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 24, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 300 Willow Street, Room 104, Beaumont, TX 77701, and a copy served upon Assistant United States Attorney Michelle Englade, 350 Magnolia, Suite 150, Beaumont, TX 77701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 1:17CR101; NOTICE OF FORFEITURE**

Notice is hereby given that on November 08, 2017, in the case of U.S. v. Eric Ryan Martin, Court Case Number 1:17CR101, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

CANIK55 T120 Pistol CAL:9 SN:16G00289 (17-ATF-020063) which was seized from Eric Martin on June 21, 2017, in Nederland, TX.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 10, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 300 Willow Street, Room 104, Beaumont, TX 77701, and a copy served upon Assistant United States Attorney Russell James, 350 Magnolia, Suite 150, Beaumont, TX 77701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 1:17CR103; NOTICE OF FORFEITURE**

Notice is hereby given that on October 26, 2017, in the case of U.S. v. Fredrick Newton Burroff, Court Case Number 1:17CR103, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

LG G-6 Silver Phone with a San Disk SD Card (17-ICE-001494) which was seized from Frederick Burroff on July 10, 2017 in Beaumont, TX.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 28, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 300 Willow Street, Room 104, Beaumont, TX 77701, and a copy served upon Assistant United States Attorney Russell James, 350 Magnolia, Suite 150, Beaumont, TX 77701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 1:17CR108; NOTICE OF FORFEITURE**

Notice is hereby given that on November 07, 2017, in the case of U.S. v. Kullen Slade Wheeler, Court Case Number 1:17CR108, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Fractal Design Computer (16-ICE-002169) which was seized from Kullen Wheeler on July 13, 2016 in Beaumont, TX.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 10, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 300 Willow Street, Room 104, Beaumont, TX 77701, and a copy served upon Assistant United States Attorney Russell James, 350 Magnolia, Suite 150, Beaumont, TX 77701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 1:17CR123; NOTICE OF FORFEITURE**

Notice is hereby given that on November 06, 2017, in the case of U.S. v. Chase Vaughn Wendt, Court Case Number 1:17CR123, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Smith and Wesson SD9VE 9mm handgun, serial number FWZ0692 (17-FBI-006327)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 08, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 300 Willow Street, Room 104, Beaumont, TX 77701, and a copy served upon Assistant United States Attorney Christopher Tortorice, 350 Magnolia, Suite 150, Beaumont, TX 77701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 1:17CR18; NOTICE OF FORFEITURE**

Notice is hereby given that on August 17, 2017, in the case of U.S. v. Randy Lawrence Wasnak, Court Case Number 1:17CR18, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Kimber TLE/RL II Pistol CAL:45 SN:K272779 (17-ATF-028221) which was seized from Randy Wasnak on February 01, 2017 in Vidor, TX.

5 Rounds Winchester-Western Ammunition CAL:45 (17-ATF-028232) which was seized from Randy Wasnak on February 01, 2017 in Vidor, TX.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 13, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 300 Willow Street, Room 104, Beaumont, TX 77701, and a copy served upon Assistant United States Attorney Russell James, 350 Magnolia, Suite 150, Beaumont, TX 77701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 1:17CR18; NOTICE OF FORFEITURE**

Notice is hereby given that on August 17, 2017, in the case of U.S. v. Randy Lawrence Wasnak, Court Case Number 1:17CR18, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

2010 Ford F350 Utility VIN# 1FTWW3BRXAEA12702 (17-ATF-029674) which was seized from Randy Wasnak on February 01, 2017 in Vidor, TX.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 01, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 300 Willow Street, Room 104, Beaumont, TX 77701, and a copy served upon Assistant United States Attorney Russell James, 350 Magnolia, Suite 150, Beaumont, TX 77701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 1:17CR37; NOTICE OF FORFEITURE**

Notice is hereby given that on November 07, 2017, in the case of U.S. v. Roosevelt Derrick Norman, Court Case Number 1:17CR37, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

5 Rounds Winchester-Western Ammunition CAL:410 (17-ATF-010853) which was seized from Norman Roosevelt on January 17, 2017 in Beaumont, TX.

1 Rounds Hornady Ammunition CAL:45 (17-ATF-010854) which was seized from Norman Roosevelt on January 17, 2017 in Beaumont, TX.

Masterpiece Arms Unknown Pistol CAL:45 SN:A1762 (17-ATF-010855) which was seized from Norman Roosevelt on January 17, 2017 in Beaumont, TX.

DPMS Inc (Defense Procurement Mfg. Services) A15 Rifle CAL:223 SN:FH43990 (17-ATF-010856) which was seized from Norman Roosevelt on January 17, 2017 in Beaumont, TX.

50 Rounds Hornady Ammunition CAL:223 (17-ATF-010860) which was seized from Norman Roosevelt on January 17, 2017 in Beaumont, TX.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 10, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 300 Willow Street, Room 104, Beaumont, TX 77701, and a copy served upon Assistant United States Attorney Russell James, 350 Magnolia, Suite 150, Beaumont, TX 77701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:17CR10; NOTICE OF FORFEITURE**

Notice is hereby given that on November 06, 2017, in the case of U.S. v. Randall Gordon-Gilmore, Court Case Number 4:17CR10, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Homebuilt computer containing Intel solid state drive, serial number BTPR148202Z120LGN (16-ICE-001734) which was seized from Randall Gordon-Gilmore on June 17, 2016 at 2108 Nottingham Street, Flower Mound, Texas

Dell laptop, serial number 15B04M1 containing Samsung hard drive, serial number DCF2700947SE947A8508 (16-ICE-001735) which was seized from Randall Gordon-Gilmore on June 17, 2016 at 2108 Nottingham Street, Flower Mound, Texas

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 08, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 101 E. Pecan, Sherman, TX 75090, and a copy served upon Assistant United States Attorney Marisa Miller, 101 East Park Boulevard, Suite 500, Plano, TX 75074. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:17CR11; NOTICE OF FORFEITURE**

Notice is hereby given that on November 01, 2017, in the case of U.S. v. Nicholas Sanders, Court Case Number 4:17CR11, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Western Digital hard drive, serial number WX21EA3EAF50 (17-ICE-000352) which was seized from Nicholas Sanders on December 13, 2016 at 2312 Roadrunner Drive, Flower Mound, Texas

Apple iPhone 5C, IMEI 013787003845911 (17-ICE-000353) which was seized from Nicholas Sanders on December 13, 2016 at 2312 Roadrunner Drive, Flower Mound, Texas

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 03, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 101 E. Pecan, Sherman, TX 75090, and a copy served upon Assistant United States Attorney Marisa Miller, 101 East Park Boulevard, Suite 500, Plano, TX 75074. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:17CR129; NOTICE OF FORFEITURE**

Notice is hereby given that on October 12, 2017, in the case of U.S. v. Matthew Taylor, Court Case Number 4:17CR129, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson Model M&P Shield 9 mm pistol, serial number HMN5594 (17-ATF-021576) which was seized from Matthew Taylor on February 01, 2017 at 301 Ruissauau Drive, located in Plano, Texas

6 rounds of 9mm caliber Federal ammunition (17-ATF-021577) which was seized from Matthew Taylor on February 1, 2017 at 301 Ruissauau Drive, Plano, Texas

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 14, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 101 E. Pecan, Sherman, TX 75090, and a copy served upon Assistant United States Attorney Tracey Batson, 101 East Park Boulevard, Suite 500, Plano, TX 75074. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:17CR150; NOTICE OF FORFEITURE**

Notice is hereby given that on October 24, 2017, in the case of U.S. v. Sun Im Mount, Court Case Number 4:17CR150, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

2661 Walnut Hill Lane, Dallas, Texas (16-ICE-001230)

1020 Moonstone Street, Carrollton, Texas (16-ICE-001231)

Rolex Watch (16-ICE-001680) which was seized from Sun Im Mount on August 26, 2016 at 7041 Fullerton Drive, located in Plano, TX

Gold Ebel Belex Watch (16-ICE-001681) which was seized from Sun Im Mount on August 26, 2016 at 7041 Fullerton Drive, located in Plano, TX

Two Cartier Watches (16-ICE-001682) which was seized from Sun Im Mount on August 26, 2016 at 7041 Fullerton Drive, located in Plano, TX

Silver Colored Necklace with White Stones (16-ICE-001685) which was seized from Sun Im Mount on August 26, 2016 at 7041 Fullerton Drive, located in Plano, TX

One Pearl Necklace (16-ICE-001686) which was seized from Sun Im Mount on August 26, 2016 at 7041 Fullerton Drive, located in Plano, TX

Gold Colored Necklace with White Beads (16-ICE-001687) which was seized from Sun Im Mount on August 26, 2016 at 7041 Fullerton Drive, located in Plano, TX

Silver Color Bracelet with White Stones (16-ICE-001688) which was seized from Sun Im Mount on August 26, 2016 at 7041 Fullerton Drive, located in Plano, TX

2015 Toyota Camry VIN# (16-ICE-001689) which was seized from Sun Im Mount on August 26, 2016 at 7041 Fullerton Drive, located in Plano, TX

\$29,030.00 in U.S. Currency seized from 7041 Fullerton Dr. Plano, TX (16-ICE-001690) which was seized from Sun Im Mount on August 26, 2016 at 7041 Fullerton Drive, located in Plano, TX

\$49,451.00 in U.S. Currency seized from Wells Fargo account number x1425 (16-ICE-001691) which was seized from Wells Fargo on August 26, 2016 at 1421 N. Central Expw, located in Plano, TX

\$53,580.00 in U.S. Currency seized from Wells Fargo account number x9091 (16-ICE-001692) which was seized from Wells Fargo on August 26, 2016 at 1421 N. Central Expw, located in Plano, TX

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

\$10,023.00 in U.S. Currency seized from Wells Fargo account number x8404 (16-ICE-001693) which was seized from Wells Fargo on August 26, 2016 at 1421 N. Central Expw, located in Plano, TX

\$136,300.00 in U.S. Currency seized from Wells Fargo safe deposit box (16-ICE-001694) which was seized from Wells Fargo on August 26, 2016 at 1421 N. Central Expw, located in Plano, TX

\$8,935.10 in U.S. Currency seized from Wells Fargo account number x0913 (16-ICE-001695) which was seized from Wells Fargo on August 26, 2016 at 1421 N. Central Expw, located in Plano, TX

\$59,646.83 in U.S. Currency seized from Wilshire account number x1287 (16-ICE-001696) which was seized from Wilshire Bank on August 26, 2016 at 2237 Royal Lane, located in Dallas, TX

\$19,044.54 in U.S. Currency seized from Shinhan Bank account number x4963 (16-ICE-001697) which was seized from Shinhan Bank on August 26, 2016 at 2174 Royal Lane, located in Dallas, TX

\$9,425.85 in U.S. Currency seized from Shinhan Bank account number x2929 (16-ICE-001698) which was seized from Shinhan Bank on August 26, 2016 at 2174 Royal Lane, located in Dallas, TX

\$18,705.68 in U.S. Currency seized from Shinhan Bank account number x8712 (16-ICE-001699) which was seized from Shinhan Bank on August 26, 2016 at 2174 Royal Lane, located in Dallas, TX

\$90,721.97 in U.S. Currency seized from Shinham Bank account number x1071 (16-ICE-001700) which was seized from Shinhan Bank on August 26, 2016 at 2174 Royal Lane, located in Dallas, TX

\$9,425.85 seized from Shinham Bank account number x2910 (16-ICE-001701) which was seized from Shinhan Bank on August 26, 2016 at 2174 Royal Lane, located in Dallas, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 31, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 101 E. Pecan, Sherman, TX 75090, and a copy served upon Assistant United States Attorney Camelia Lopez, 101 East Park Boulevard, Suite 500, Plano, TX 75074. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:17CR75; NOTICE OF FORFEITURE**

Notice is hereby given that on October 19, 2017, in the case of U.S. v. Elliot James Ness, Court Case Number 4:17CR75, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$1,380.00 in U.S. currency (17-ICE-000698) which was seized from Elliot Ness on April 24, 2017 at 125 Belmont Street, located in Saginaw, TX

Four HP laptops (17-ICE-000699) which was seized from Elliot Ness on April 24, 2017 at 125 Belmont Street, located in Saginaw, TX

One ASUS tablet (17-ICE-000700) which was seized from Elliot Ness on April 24, 2017 at 125 Belmont Street, located in Saginaw, TX

Two cell phones (17-ICE-000701) which was seized from Elliot Ness on April 24, 2017 at 125 Belmont Street, located in Saginaw, TX

Sandisk thumbdrive (17-ICE-000702) which was seized from Elliot Ness on April 24, 2017 at 125 Belmont Street, located in Saginaw, TX

Norinco SKS rifle, serial number 2215551B (17-ICE-000703) which was seized from Elliot Ness on April 24, 2017 at 125 Belmont Street, located in Saginaw, TX

RG Model RD145 revolver, no serial number (17-ICE-000704) which was seized from Elliot Ness on April 24, 2017 at 125 Belmont Street, located in Saginaw, TX

Taurus pistol, serial number 18601F (17-ICE-000706) which was seized from Elliot Ness on April 24, 2017 at 125 Belmont Street, located in Saginaw, TX

FNH pistol, serial number GKU0045777 (17-ICE-000707) which was seized from Elliot Ness on April 24, 2017 at 125 Belmont Street, located in Saginaw, TX

8 pistol magazines (17-ICE-000708) which was seized from Elliot Ness on April 24, 2017 at 125 Belmont Street, located in Saginaw, TX

SKS magazine (17-ICE-000709) which was seized from Elliot Ness on April 24, 2017 at 125 Belmont Street, located in Saginaw, TX

17 rounds of .380 caliber ammunition (17-ICE-000710) which was seized from Elliot Ness on April 24, 2017 at 125 Belmont Street, located in Saginaw, TX

34 rounds of 9mm ammunition (17-ICE-000711) which was seized from Elliot Ness on April 24, 2017 at 125 Belmont Street, located in Saginaw, TX

16 rounds of .45 caliber ammunition (17-ICE-000712) which was seized from Elliot Ness on April 24, 2017 at 125 Belmont Street, located in Saginaw, TX

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

Glock 43, 9mm semi-automatic pistol, serial number ZXK483 (17-ICE-001261) which was seized from Elliot Ness on April 24, 2017 at 125 Belmont Street, located in Saginaw, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 21, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 101 E. Pecan, Sherman, TX 75090, and a copy served upon Assistant United States Attorney Ernest Gonzalez, 101 East Park Boulevard, Suite 500, Plano, TX 75074. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:17CR98; NOTICE OF FORFEITURE**

Notice is hereby given that on October 03, 2017, in the case of U.S. v. Jacob James Nester, Court Case Number 4:17CR98, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson SW9VE Pistol CAL:9 SN:Obliterated (17-ATF-029325) which was seized from Jacob Nester on June 27, 2017 at N Highway 75, located in McKinney, TX

Rock River Arms, Inc. LAR 15 Rifle CAL:556 SN:KT1132510 (17-ATF-029326) which was seized from Jacob Nester on June 27, 2017 at N Highway 75, located in McKinney, TX

28 Rounds Federal Ammunition CAL:223 (17-ATF-029328) which was seized from Jacob Nester on June 27, 2017 at N Highway 75, located in McKinney, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 19, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 101 E. Pecan, Sherman, TX 75090, and a copy served upon Assistant United States Attorney Tracey Batson, 101 East Park Boulevard, Suite 500, Plano, TX 75074. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS, TEXARKANA DIVISION
COURT CASE NUMBER: 5:17CR9; NOTICE OF FORFEITURE**

Notice is hereby given that on November 03, 2017, in the case of U.S. v. Jason Wayne McLemore, Court Case Number 5:17CR9, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Maverick Arms (Eagle Pass, TX) 88 Shotgun CAL:12 SN:MV56044R (17-ATF-014622) which was seized from Jorge Martinez on February 10, 2017 at 3315 Peachtree RD, located in Balch Springs, TX

Mossberg 195 Shotgun CAL:12 SN:Unknown (17-ATF-014623) which was seized from Jorge Martinez on February 10, 2017 at 3315 Peachtree RD, located in Balch Springs, TX

Sig-Sauer Sig 516 Rifle CAL:556 SN:20B003957 (17-ATF-014624) which was seized from Jorge Martinez on February 10, 2017 at 3315 Peachtree RD, located in Balch Springs, TX

Bushmaster Firearms Carbon 15 Rifle CAL:223 SN:CBC044798 (17-ATF-014625) which was seized from Jorge Martinez on February 10, 2017 at 3315 Peachtree RD, located in Balch Springs, TX

Unknown Unknown Rifle CAL:Unknown SN:1982S-AS3302 (17-ATF-014626) which was seized from Jorge Martinez on February 10, 2017 at 3315 Peachtree RD, located in Balch Springs, TX

Calico M950 Pistol CAL:9 SN:I005897 (17-ATF-014627) which was seized from Jorge Martinez on February 10, 2017 at 3315 Peachtree RD, located in Balch Springs, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 07, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 500 State Line Ave., Room 302, Texarkana, TX 75501, and a copy served upon Assistant United States Attorney Jonathan Ross, 500 State Line Blvd., Room 402, Texarkana, TX 75502. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS, TYLER DIVISION
COURT CASE NUMBER: 6:17CR55; NOTICE OF FORFEITURE**

Notice is hereby given that on September 15, 2017, in the case of U.S. v. Edgar Penland, Court Case Number 6:17CR55, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computer Equipment Ser No: See List (17-FBI-006417) which was seized from Edgar Penland on July 19, 2017 at 3220 Walton Road - 126, located in Tyler, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 28, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 211 W. Ferguson St., Room 106, Tyler, TX 75702, and a copy served upon Assistant United States Attorney Nathaniel Kummerfeld, 110 N. College Ave., Suite 700, Tyler, TX 75702. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 9:17CR07; NOTICE OF FORFEITURE**

Notice is hereby given that on November 02, 2017, in the case of U.S. v. Benjamin Tanner Graham, Court Case Number 9:17CR07, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Motorola Droid Turbo cellphone bearing serial number ZX1F24X3L5 Ser No: ZX1F24X3L5 (17-FBI-006503) which was seized from Benjamin Tanner Graham on March 22, 2017, in Woodville, TX.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 08, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Ward R. Burke Federal Building, 104 North 3rd Street, Lufkin, TX 75901, and a copy served upon Assistant United States Attorney Lauren Gaston, 415 S. 1st Street, Suite 201, Lufkin, TX 75901. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
COURT CASE NUMBER: 9:17CR23; NOTICE OF FORFEITURE**

Notice is hereby given that on September 20, 2017, in the case of U.S. v. Marlon Green, Court Case Number 9:17CR23, the United States District Court for the Eastern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Jennings Firearms J22 Pistol CAL:22 SN:357300 (17-ATF-029021) which was seized from Marlon Green on September 29, 2017 in Nacogdoches, TX

3 Rounds Assorted Ammunition CAL:22 (17-ATF-029022) which was seized from Marlon Green on September 29, 2017 in Nacogdoches, TX.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 13, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Ward R. Burke Federal Building, 104 North 3rd Street, Lufkin, TX 75901, and a copy served upon Assistant United States Attorney Paul Hable, 415 S. 1st Street, Suite 201, Lufkin, TX 75901. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 1:15-CR-58-O; NOTICE OF FORFEITURE**

Notice is hereby given that on September 14, 2016, in the case of U.S. v. William David Harden, Court Case Number 1:15-CR-58-O, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

One 2008 Dodge 350 pickup truck, vin 3D7MX48A68G200752. VIN# (17-ICE-001562) which was seized from William Harden on or about July 20, 2017 at unknown, located in unknown, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 09, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1100 Commerce Street, Room 1452, Dallas, TX 75242, and a copy served upon Assistant United States Attorney Steven Sucsy, Burnett Plaza, Suite 1700, 801 Cherry Street, Unit #4, Fort Worth, TX 76102-6882. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 1:17-CR-58-O; NOTICE OF FORFEITURE**

Notice is hereby given that on October 23, 2017, in the case of U.S. v. Joshua Caleb Johnson, Court Case Number 1:17-CR-58-O, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson Pistol and 50 round of .40 caliber ammunition (17-FBI-005412)
which was seized from Joshua Caleb Johnson on or about August 09, 2017 at
Abilene, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 08, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1100 Commerce Street, Room 1452, Dallas, TX 75242, and a copy served upon Assistant United States Attorney Juanita Fielden, Burnett Plaza, Suite 1700, 801 Cherry Street, Unit #4, Fort Worth, TX 76102-6882. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 2:16-CR-83-D; NOTICE OF FORFEITURE**

Notice is hereby given that on October 26, 2017, in the case of U.S. v. Moises Jimenez, Court Case Number 2:16-CR-83-D, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Lorcin L25 .25 caliber Pistol (17-DEA-629440)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 31, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1100 Commerce Street, Room 1452, Dallas, TX 75242, and a copy served upon Assistant United States Attorney Sean Taylor, Burnett Plaza, Ste. 1700, 801 Cherry Street, Unit 4, Fort Worth, TX 76102-6882. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 2:17-CR-017-D; NOTICE OF FORFEITURE**

Notice is hereby given that on October 19, 2017, in the case of U.S. v. Thomas Roy Clark, Court Case Number 2:17-CR-017-D, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$18,587.00 in funds from Simplified Employee Pension Plan acct# XXX-X2971 in the name of Thomas R. Clark (16-FBI-001169) which was seized from Thomas Roy Clark on or about January 05, 2016 at Merrill Lynch, 4800 Deer Lake Drive East, located in Jacksonville, FL

\$35,163.23 in funds from Chelsea Financial Services, Staten Island, NY acct # XXXX9907 in the name of Thomas R Clark (16-FBI-001257) which was seized from Thomas Roy Clark on or about January 05, 2016 at Chelsea Financial Services, 242 Main Street, located in Staten Island, NY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 20, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 205 East Fifth Street, Room 133, Amarillo, TX 79101-1559, and a copy served upon Assistant United States Attorney Mark Tindall, Burnett Plaza, Ste. 1700, 801 Cherry Street, Unit 4, Fort Worth, TX 76102-6882. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:16-CR-130-N; NOTICE OF FORFEITURE**

Notice is hereby given that on October 13, 2017, in the case of U.S. v. Matias Medina Alcala (4), Court Case Number 3:16-CR-130-N, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson Model 10 (16-FBI-003920), including the following items: 1 Smith & Wesson Model 10, .38 caliber Revolver - 1B31, Ser No: 2D11007; 1 Black pouch with 6 rounds of .38 caliber ammunition - 1B32; 1 1 round of 223 caliber ammunition - 1B33 which was seized from Matias Medina Alcala on or about March 18, 2016 at 103 Crestridge Drive, located in Hutchins, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 19, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1100 Commerce Street, Room 1452, Dallas, TX 75242, and a copy served upon Assistant United States Attorney George Leal, 1100 Commerce Street, Third Floor, Dallas, TX 75242. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:16-CR-373-M; NOTICE OF FORFEITURE**

Notice is hereby given that on October 24, 2017, in the case of U.S. v. Edward Jennings (7) aka "Ez Mayne", Court Case Number 3:16-CR-373-M, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Weapons (16-FBI-005461), including the following items: 1 Raven Arms, Ser No: 562943; 1 Mossberg, Ser No: R891053; 1 Walther, Ser No: FAR7818 which was seized from Edward Jennings on or about August 23, 2016 at 15111 Ferguson, apartment number 1635, located in Dallas, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 27, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1100 Commerce Street, Room 1452, Dallas, TX 75242, and a copy served upon Assistant United States Attorney Phelesa Guy, 1100 Commerce Street, Third Floor, Dallas, TX 75242. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:16-CR-373-M; NOTICE OF FORFEITURE**

Notice is hereby given that on October 24, 2017, in the case of U.S. v. Dominique Donta Gage aka "Fat" (6), Court Case Number 3:16-CR-373-M, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$1,456 U.S. Currency (16-FBI-005195) which was seized from Dominique Gage on or about September 07, 2016 at 133 N. Riverfront, located in Dallas, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 27, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1100 Commerce Street, Room 1452, Dallas, TX 75242, and a copy served upon Assistant United States Attorney Phelesa Guy, 1100 Commerce Street, Third Floor, Dallas, TX 75242. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:16-CR-446-M; NOTICE OF FORFEITURE**

Notice is hereby given that on October 30, 2017, in the case of U.S. v. Christopher Brandon Wells (7), Court Case Number 3:16-CR-446-M, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$1,095.00 U.S. Currency (17-DEA-625829) which was seized from Christopher Brandon Wells on or about October 10, 2016 at 5208 East Side Avenue, Apt #3, located in Dallas, TX

Assorted Firearms with Ammunition, VL: \$27.00 (17-DEA-626215), including the following items: 1 Taurus PT92AF 9mm Pistol with Magazine and Holster, Ser No: TZJ24756; 15 Fifteen (15) 9mm Rounds; 1 Ceska Zbrojovka CZ75 P-01 9mm Pistol with Magazine, Ser No: B264271; 1 Ruger SR9C 9mm Pistol with Magazine, Ser No: 332-64243; 10 Ten (10) 9mm Rounds; 1 Cobra CB38 .38 Derringer, Ser No: CT152890; 1 Norinco SKS 7.62mm Rifle with Magazine, Ser No: 25005505; 30 Thirty (30) 7.62mm Rounds; 1 Smith & Wesson M&P 15-22 .22 Rifle with Magazine, Ser No: HCL9860; 30 Thirty (30) .22 Rounds; 1 Norinco MAK90 Sporter 7.62mm Rifle with Magazine, Ser No: 9100845; 30 Thirty (30) 7.62mm Rounds; 1 Diamondback Arms DB-15 .223 Pistol, Ser No: DB1807344; 15 Fifteen (15) .223 Rounds; 1 Marlin Firearms Model 20 .22 Rifle, Ser No: 22707165; 1 Mossberg 590 12 Gauge Shotgun, Ser No: P659025; 5 Five (5) 12 Gauge Rounds; 1 Remington Arms 870 12 Gauge Shotgun, Ser No: 1112600; 5 Five (5) 12 Gauge Rounds; 1 Rock River Arms LAR 15 5.56mm Rifle with Magazine, Ser No: CM212518; 30 Thirty (30) 5.56mm Rounds; 1 DPMS A15 Multi-Caliber Rifle with Magazine, Ser No: FFA000540; 30 Thirty (30) .223 Rounds; 1 Anderson Manufacturing AM-15 Multi-Caliber Rifle with Magazine, Ser No: 15181922; 30 Thirty (30) .223 Rifle Rounds; 1 Anderson Manufacturing AM-15 Multi-Caliber Rifle with Magazine, Ser No: 15210839; 30 Thirty (30) .223 Rounds which was seized from Christopher Brandon Wells on or about October 10, 2016 at 5208 East Side Avenue, Apt #3, located in Dallas, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 01, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1100 Commerce Street, Room 1452, Dallas, TX 75242, and a copy served upon Assistant United States Attorney Phelesa Guy, 1100 Commerce Street, Third Floor, Dallas, TX 75242. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:16-CR-541-K; NOTICE OF FORFEITURE**

Notice is hereby given that on October 31, 2017, in the case of U.S. v. John Ewell, Court Case Number 3:16-CR-541-K, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Winchester 370 Shotgun CAL:410 SN:C170776 (16-ATF-027815) which was seized from Edward Ewell on or about July 28, 2016 at 2420 N Haskell, located in Dallas, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 01, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1100 Commerce Street, Room 1452, Dallas, TX 75242, and a copy served upon Assistant United States Attorney John Boyle, 1100 Commerce Street, Third Floor, Dallas, TX 75242. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:16-CR-55-N; NOTICE OF FORFEITURE**

Notice is hereby given that on October 06, 2017, in the case of U.S. v. Ronee Damien Williams (2), Court Case Number 3:16-CR-55-N, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Steyr M9-A1 Pistol CAL:9 SN:047839 (15-ATF-026935) which was seized from Jordan Mims on or about September 18, 2015 at 225 Ezekial, located in Dallas, TX

Mossberg 817 Rifle CAL:17 SN:HMD3704883 (15-ATF-026936) which was seized from Jordan Mims on or about September 18, 2015 at 225 Ezekial, located in Dallas, TX

183 Rounds Assorted Ammunition CAL:Unknown (15-ATF-026937) which was seized from Jordan Mims on or about September 18, 2015 at 225 Ezekial, located in Dallas, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 18, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1100 Commerce Street, Room 1452, Dallas, TX 75242, and a copy served upon Assistant United States Attorney John Boyle, 1100 Commerce Street, Third Floor, Dallas, TX 75242. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:17-CR-129-L; NOTICE OF FORFEITURE**

Notice is hereby given that on October 05, 2017, in the case of U.S. v. Hector Antonio Turcios, Court Case Number 3:17-CR-129-L, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

8 Rounds Federal Ammunition CAL:20 (17-ATF-014048) which was seized from Hector Turcios on or about October 16, 2016 at 6706 Kenwell ST, located in Dallas, TX

Baikal SPR 100 Shotgun CAL:20 SN:Unknown (17-ATF-014049) which was seized from Hector Turcios on or about October 16, 2016 at 6706 Kenwell ST, located in Dallas, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 18, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1100 Commerce Street, Room 1452, Dallas, TX 75242, and a copy served upon Assistant United States Attorney John Boyle, 1100 Commerce Street, Third Floor, Dallas, TX 75242. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:17-CR-130-N; NOTICE OF FORFEITURE**

Notice is hereby given that on November 06, 2017, in the case of U.S. v. Edwardo Lopez & Arnoldo Garza, Jr., Court Case Number 3:17-CR-130-N, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

High Standard Manufacturing Company (Houston, TX) Sentinel MK IV Pistol CAL:22 SN:S38774 (17-ATF-017271) which was seized from Arnold Garza on or about November 27, 2016 at 131 Lavon DR, located in Garland, TX

Glock Inc. 42 Pistol CAL:380 SN:ABHX152 (17-ATF-017272) which was seized from Arnold Garza on or about November 27, 2016 at 131 Lavon DR, located in Garland, TX

6 Rounds PPU Ammunition CAL:380 (17-ATF-017273) which was seized from Arnold Garza on or about November 27, 2016 at 131 Lavon DR, located in Garland, TX

9 Rounds Hornady Ammunition CAL:22 (17-ATF-017274) which was seized from Arnold Garza on or about November 27, 2016 at 131 Lavon DR, located in Garland, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 08, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1100 Commerce Street, Room 1452, Dallas, TX 75242, and a copy served upon Assistant United States Attorney John Boyle, 1100 Commerce Street, Third Floor, Dallas, TX 75242. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:17-CR-134-L; NOTICE OF FORFEITURE**

Notice is hereby given that on October 05, 2017, in the case of U.S. v. Patricio Ramirez-Torres, Court Case Number 3:17-CR-134-L, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

2009 Land Rover LR2 VIN# SALFR24N49H136284 (17-DEA-628793) which was seized from Patricio Ramirez-Torres and Rubicela Velazquez on or about February 16, 2017 at 5445 Preston Oaks Road Apt 717, located in Dallas, TX

2009 Audi A4 VIN# WAULK78K59N028380 (17-DEA-628797) which was seized from Patricio Ramirez-Torres and Rubicela Velazquez on or about February 16, 2017 at 5445 Preston Oaks Road Apt 717, located in Dallas, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 13, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1100 Commerce Street, Room 1452, Dallas, TX 75242, and a copy served upon Assistant United States Attorney Suzanna Etessam, 1100 Commerce Street, Third Floor, Dallas, TX 75242. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:17-CR-194-K; NOTICE OF FORFEITURE**

Notice is hereby given that on November 07, 2017, in the case of U.S. v. Jose Angel Rodriguez, Court Case Number 3:17-CR-194-K, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Taurus International PT709 Slim Pistol CAL:9 SN:TFS37179 (16-ATF-028375) which was seized from Jose Rodriguez on or about September 07, 2016 at 900 Elliot DR, located in Cedar Hill, TX

7 Rounds Assorted Ammunition CAL:9 (16-ATF-028376) which was seized from Jose Rodriguez on or about September 07, 2016 at 900 Elliot DR, located in Cedar Hill, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 09, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1100 Commerce Street, Room 1452, Dallas, TX 75242, and a copy served upon Assistant United States Attorney Shane Read, 1100 Commerce Street, Third Floor, Dallas, TX 75242. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:17-CR-250-L; NOTICE OF FORFEITURE**

Notice is hereby given that on October 26, 2017, in the case of U.S. v. Jose Antonio Hernandez, Court Case Number 3:17-CR-250-L, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Taurus PT111 G2 Pistol CAL:9 SN:TG054863 (17-ATF-014217) which was seized from Jose Hernandez on or about December 04, 2016 at 5000 Southwestern Medical AV, located in Dallas, TX

9 Rounds Unknown Ammunition CAL:9 (17-ATF-014218) which was seized from Jose Hernandez on or about December 04, 2016 at 5000 Southwestern Medical AV, located in Dallas, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 01, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1100 Commerce Street, Room 1452, Dallas, TX 75242, and a copy served upon Assistant United States Attorney John Boyle, 1100 Commerce Street, Third Floor, Dallas, TX 75242. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:17-CR-282-K; NOTICE OF FORFEITURE**

Notice is hereby given that on October 17, 2017, in the case of U.S. v. Demarcus Royal, Court Case Number 3:17-CR-282-K, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

7 Rounds Federal Ammunition CAL:22 (15-ATF-027166) which was seized from Demarcus Royal on February 03, 2015 at 202 S Jim Miller Unit: 2021, located in Dallas, TX

18 Rounds Assorted Ammunition CAL:9 (15-ATF-027167) which was seized from Demarcus Royal on February 03, 2015 at 202 S Jim Miller Unit: 2021, located in Dallas, TX

15 Rounds Assorted Ammunition CAL:40 (15-ATF-027168) which was seized from Demarcus Royal on February 03, 2015 at 202 S Jim Miller Unit: 2021, located in Dallas, TX

Walther P22 Pistol CAL:22 SN:L05B678 (15-ATF-027169) which was seized from Demarcus Royal on February 03, 2015 at 202 S Jim Miller Unit: 2021, located in Dallas, TX

Glock GMBH 17 Pistol CAL:9 SN:LFY783 (15-ATF-027170) which was seized from Demarcus Royal on February 03, 2015 at 202 S Jim Miller Unit: 2021, located in Dallas, TX

Glock GMBH 22 Pistol CAL:40 SN:AKP471US (15-ATF-027171) which was seized from Demarcus Royal on February 03, 2015 at 202 S Jim Miller Unit: 2021, located in Dallas, TX

Smith & Wesson SD40VE Pistol CAL:40 SN:HED2067 (15-ATF-027172) which was seized from Demarcus Royal on February 03, 2015 at 202 S Jim Miller Unit: 2021, located in Dallas, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 19, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1100 Commerce Street, Room 1452, Dallas, TX 75242, and a copy served upon Assistant United States Attorney Mark Tindall, 1100 Commerce Street, Third Floor, Dallas, TX 75242. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:17-CR-285-B; NOTICE OF FORFEITURE**

Notice is hereby given that on November 09, 2017, in the case of U.S. v. Deshawn McCarter, Court Case Number 3:17-CR-285-B, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Taurus PT111 G2 Pistol CAL:9 SN:TIZ05948 (16-ATF-028644) which was seized from Deshawn McCarter on or about August 03, 2016 at 3000 E Jefferson, located in Grand Prairie, TX

8 Rounds Tula Cartridge Works - Russia Ammunition CAL:9 (16-ATF-028645) which was seized from Deshawn McCarter on or about August 03, 2016 at 3000 E Jefferson, located in Grand Prairie, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 10, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1100 Commerce Street, Room 1452, Dallas, TX 75242, and a copy served upon Assistant United States Attorney Shane Read, 1100 Commerce Street, Third Floor, Dallas, TX 75242. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:17-CR-299-M; NOTICE OF FORFEITURE**

Notice is hereby given that on October 04, 2017, in the case of U.S. v. Demarcus Johnson-Phillips, Court Case Number 3:17-CR-299-M, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 22Gen1 Pistol CAL:40 SN:VGG286 (18-ATF-000428) which was seized from Demarcus Johnson-Phillips on or about October 13, 2017 at 7152 Fair Oaks AV, Unit: 1191, located in Dallas, TX

Sig-Sauer P250C Pistol CAL:357 SN:EAK086280 (18-ATF-000429) which was seized from Demarcus Johnson-Phillips on or about October 13, 2017 at 7152 Fair Oaks AV, Unit: 1191, located in Dallas, TX

23 Rounds Smith & Wesson Ammunition CAL:40 (18-ATF-000430) which was seized from Demarcus Johnson-Phillips on or about October 13, 2017 at 7152 Fair Oaks AV, Unit: 1191, located in Dallas, TX

12 Rounds Assorted Ammunition CAL:357 (18-ATF-000431) which was seized from Demarcus Johnson-Phillips on or about October 13, 2017 at 7152 Fair Oaks AV, Unit: 1191, located in Dallas, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 18, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1100 Commerce Street, Room 1452, Dallas, TX 75242, and a copy served upon Assistant United States Attorney Keith Robinson, 1100 Commerce Street, Third Floor, Dallas, TX 75242. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:17-CR-304-N; NOTICE OF FORFEITURE**

Notice is hereby given that on October 16, 2017, in the case of U.S. v. DeAndre Lamont Gilkey, Court Case Number 3:17-CR-304-N, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Keltec, CNC Industries, Inc. PLR16 Pistol CAL:556 SN:PAN08 (17-ATF-017056)
which was seized from Deandre Gilkey on or about February 21, 2017 at 1400 E
Airport Freeway, located in Irving, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 18, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1100 Commerce Street, Room 1452, Dallas, TX 75242, and a copy served upon Assistant United States Attorney John Boyle, 1100 Commerce Street, Third Floor, Dallas, TX 75242. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:17-CR-320-B; NOTICE OF FORFEITURE**

Notice is hereby given that on November 07, 2017, in the case of U.S. v. Noah Ray Evans, Court Case Number 3:17-CR-320-B, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Dell Inspiron Computer, bearing serial number DQTWJZ1 Ser No: DQTWJZ1 (17-ICE-001260) which was seized from Noah Evans on or about April 19, 2017 at 110 Sierra Grande Rd, Apt 2106, located in Red Oak, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 09, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1100 Commerce Street, Room 1452, Dallas, TX 75242, and a copy served upon Assistant United States Attorney Shane Read, 1100 Commerce Street, Third Floor, Dallas, TX 75242. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:17-CR-360-M; NOTICE OF FORFEITURE**

Notice is hereby given that on October 13, 2017, in the case of U.S. v. Antwan Dickerson, Court Case Number 3:17-CR-360-M, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Charter Arms Bulldog Revolver CAL:44 SN:132059 (17-ATF-021177) which was seized from Antwan Dickerson on or about December 08, 2016 at 1624 Marburg ST, located in Dallas, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 17, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1100 Commerce Street, Room 1452, Dallas, TX 75242, and a copy served upon Assistant United States Attorney Brian McKay, 1100 Commerce Street, Third Floor, Dallas, TX 75242. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:17-CR-373-M; NOTICE OF FORFEITURE**

Notice is hereby given that on October 24, 2017, in the case of U.S. v. Sonya Nicole Woodson, Court Case Number 3:17-CR-373-M, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Ruger, Model Sturm (16-FBI-005459) which was seized from Sonya N. Woodson on or about August 23, 2016 at 10379 Brockton Drive, located in Dallas, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 27, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1100 Commerce Street, Room 1452, Dallas, TX 75242, and a copy served upon Assistant United States Attorney Phelesa Guy, 1100 Commerce Street, Third Floor, Dallas, TX 75242. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:17-CR-67-N; NOTICE OF FORFEITURE**

Notice is hereby given that on November 03, 2017, in the case of U.S. v. William Dante Mitchell, Court Case Number 3:17-CR-67-N, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 27 Pistol CAL:40 SN:CLC840 (16-ATF-028110) which was seized from William Mitchell on or about August 23, 2016 at 6800 Twin Hills AV, located in Dallas, TX

6 Rounds Smith & Wesson Ammunition CAL:40 (16-ATF-028111) which was seized from William Mitchell on or about August 23, 2016 at 6800 Twin Hills AV, located in Dallas, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 07, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1100 Commerce Street, Room 1452, Dallas, TX 75242, and a copy served upon Assistant United States Attorney John Boyle, 1100 Commerce Street, Third Floor, Dallas, TX 75242. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:17-CV-2762-G; NOTICE OF FORFEITURE ACTION**

Pursuant to 28 U.S.C. § 2461(c), 18 U.S.C. § 985 and 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$26,268.00 U.S. Currency (17-DEA-630701) which was seized from Clinton Charles Battle Jr MD on or about April 25, 2017 at 6021 Lakehurst Court, located in Arlington, TX

\$11,980.00 U.S. Currency in Safe Deposit Box #91, Frost Bank (17-DEA-630702) which was seized from Clinton Charles Battle Jr MD on or about April 25, 2017 at Frost Bank, 5500 West Arkansas Lane, located in Arlington, TX

Chase Bank Acct. #2920866213, VL: \$6,085.86 Acct# 2920866213 (17-DEA-631309) which was seized from Arlington Occupational & Medical Clinic Corp on or about April 25, 2017 at Chase Bank, 600 Bailey Avenue, located in Fort Worth, TX

5953 Tarpon Gardens, Unit 102, Cape Coral, Florida (18-DEA-635505)

6021 Lakehurst Court, Arlington, Texas (18-DEA-635506) Parcel # Lot 8/Block 1

817 Baker Street, Fort Worth, Texas (18-DEA-635507) Parcel # 17/18

Fidelity Investment, Acct. #x0827, VL: \$96,897.58 Acct# X0827 (18-DEA-635508)

Fidelity Investments, Acct. #X6201, VL: \$551,082.11 Acct# X6201 (18-DEA-635509)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 14, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 501 West Tenth Street, Room #310, Fort Worth, TX 76102, and copies of each served upon Assistant United States Attorney Joseph Magliolo, Burnett Plaza, Suite 1700, 801 Cherry Street, Unit #4, Fort Worth, TX 76102-6897, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:17-CR-123-Y; NOTICE OF FORFEITURE**

Notice is hereby given that on October 27, 2017, in the case of U.S. v. Marco Deon Gray, Court Case Number 4:17-CR-123-Y, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Taurus PT740 Slim .40 caliber pistol (17-FBI-005849) which was seized from Marco Deon Gray on or about July 19, 2017 in Arlington, Texas

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 02, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 501 West Tenth Street, Room #310, Fort Worth, TX 76102, and a copy served upon Assistant United States Attorney John Bradford, Burnett Plaza, Suite 1700, 801 Cherry Street, Unit #4, Fort Worth, TX 76102-6897. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 5:17-CR-49-C; NOTICE OF FORFEITURE**

Notice is hereby given that on October 18, 2017, in the case of U.S. v. Gary Don Boyd Graves, Court Case Number 5:17-CR-49-C, the United States District Court for the Northern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

LG Cellular phone, model LGL52VL Ser No: 603CYFT0042995 (17-FBI-004113)
which was seized from Gary Graves on or about June 14, 2017 at 4602 50th Street,
Unit 141, located in Lubbock, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 24, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1100 Commerce Street, Room 1452, Dallas, TX 75242, and a copy served upon Assistant United States Attorney Russell Lorfing, Burnett Plaza Suite 1700, 801 Cherry Street, Unit #4, Fort Worth, TX 76102-6882. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 1:17-CR-558; NOTICE OF FORFEITURE**

Notice is hereby given that on October 29, 2017, in the case of U.S. v. Juana Guadalupe Muraira-Garcia, Court Case Number 1:17-CR-558, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Armi-Galesi, .25 caliber handgun, SN:342886 and ten (10) rounds of Aguila .25 caliber ammunition

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 01, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Garza Vela Federal Courthouse, 600 E. Harrison Street, Brownsville, TX 78520-5106, and a copy served upon Assistant United States Attorney Vincent Carroll, 1000 Louisiana, Suite 2300, Houston, TX 77002. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 3:16-CR-18; NOTICE OF FORFEITURE**

Notice is hereby given that on September 13, 2017, in the case of U.S. v. Brian Dale Barsema, Court Case Number 3:16-CR-18, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Apple iPhone 5s model A1533, serial number F97N614FFNJJ

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 13, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, P.O. Drawer 2300, 411 Post Office Bldg., Galveston, TX 77550, and a copy served upon Assistant United States Attorney Lori Roth, 1000 Louisiana, Suite 2300, Houston, TX 77002. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:16-CR-170; NOTICE OF FORFEITURE**

Notice is hereby given that on October 26, 2017, in the case of U.S. v. Khalil Munier Khalil, Court Case Number 4:16-CR-170, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

2014 Ford Raptor VIN# 1FTFW1R63EFA84082 seized on May 17, 2016 in Spring, TX

1968 Chevrolet Camaro VIN# 123678N469842 seized on May 17, 2016 in Spring, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 28, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Courthouse, 515 Rusk, Houston, TX 77002, and a copy served upon Assistant United States Attorney Lori Roth, 1000 Louisiana, Suite 2300, Houston, TX 77002. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:16-CR-548; NOTICE OF FORFEITURE**

Notice is hereby given that on November 02, 2017, in the case of U.S. v. Charles Martin Shaw, Court Case Number 4:16-CR-548, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

- a) An Apple MacBook laptop computer, model number A1278, with no visible serial number; and
- b) A Fujitsu 250GB hard drive, model #MHZ2250BH, serial number K67AT9426385.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 10, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Courthouse, 515 Rusk, Houston, TX 77002, and a copy served upon Assistant United States Attorney Lori Roth, 1000 Louisiana, Suite 2300, Houston, TX 77002. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:17-CR-00015; NOTICE OF FORFEITURE**

Notice is hereby given that on June 26, 2017, in the case of U.S. v. William Sonak, Court Case Number 4:17-CR-00015, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

MSI laptop computer Ser No: 004USK1203000207 seized on September 29, 2015 in Houston, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 31, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Courthouse, 515 Rusk, Houston, TX 77002, and a copy served upon Assistant United States Attorney Sue Kempner, 1000 Louisiana, Suite 2300, Houston, TX 77002. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:17-CR-00050; NOTICE OF FORFEITURE**

Notice is hereby given that on October 20, 2017, in the case of U.S. v. Brandon Dewayne Smith, Court Case Number 4:17-CR-00050, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

- a) 1 Asus Essentio desktop computer, Serial No: C1PDCG000V1W,
- b) 1 Western Digital hard drive, Serial No: WCATR5795015;
- c) 1 Seagate hard drive, Serial No: 5VPAKND8

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 02, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Courthouse, 515 Rusk, Houston, TX 77002, and a copy served upon Assistant United States Attorney Lori Roth, 1000 Louisiana, Suite 2300, Houston, TX 77002. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:17-CV-02166; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

Real Property located at 1049 Fifth Avenue, Units 11B and 12B, New York, NY 10032 to include Maids Unit No. 13 and Storage Units Nos. 7, 15, 31 and 32 (17-FBI-004744)

Real Property located at 807 Cima Del Mundo Road, Montecito, CA 93108 (17-FBI-004759)

Real Property located at 815 Cima Del Mundo Road, Montecito, CA 93108 (17-FBI-004760)

Proceeds disbursed or owed to One57 79 Inc., or its successors or assigns, from any surplus funds resulting from a foreclosure auction of real property located in New York, NY and commonly known as 157 W. 57th St., Unit 79, New York, NY 10019 (17-FBI-004762)

All rights and interests held by Rivermount International Ltd., or its affiliates or assignees, in the Subordinated Convertible Promissory Note executed between Cross Holding, Inc. and Rivermount International Ltd., dated on or about July 15, 2015 (17-FBI-004763)

The M/Y Galactica Star, a 65-meter motor yacht, built by Heesen Shipyards, with International Maritime Organization No. 9679830, and registered under the laws and flag of the Cayman Islands, including, but not limited to, the tender boat recorded (17-FBI-004764)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 25, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, U.S. District Courthouse, 515 Rusk, Houston, TX 77002, and copies of each served upon Trial Attorney Michael Khoo, 1400 New York Avenue, NW, Suite 10100, Washington, DC 20530, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 7:17-CR-768; NOTICE OF FORFEITURE**

Notice is hereby given that on October 13, 2017, in the case of U.S. v. Jorge Luis Almanza-Barcena, Court Case Number 7:17-CR-768, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Beretta Model PX4 Storm, 9mm pistol, serial number: PX2513S; and fifteen (15) rounds of Hornady 9mm Luger hollow point cartridges

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 25, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1701 West Business Hwy 83, Suite 1011, McAllen, TX 78501, and a copy served upon Assistant United States Attorney Lori Roth, 1000 Louisiana Street, Suite 2300, Houston, TX 77002. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 7:17-CV-407; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

\$11,161.00 in U.S. currency that was seized on April 27, 2017, from Dr. Jorge C. Zamora-Quezada's clinic in Edinburg, Texas.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 25, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 1701 West Business Hwy 83, Suite 1011, McAllen, TX 78501, and copies of each served upon Assistant United States Attorney Zahra Fenelon, 1000 Louisiana Street, Suite 2300, Houston, TX 77002, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4) (A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: L-17-CR-0048; NOTICE OF FORFEITURE**

Notice is hereby given that on October 17, 2017, in the case of U.S. v. Rafael Ruiz, et al, Court Case Number L-17-CR-0048, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

2006 Freighliner Conventional VIN# 1FUJBBCK36LV30132 which was seized from Oslay Diaz-Torres on December 27, 2016 at West Checkpoint, located in Laredo, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 08, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1300 Victoria St., Laredo, TX 78040, and a copy served upon Assistant United States Attorney Mary Ellen Smyth, 11204 McPherson Road, Ste. 100A, Laredo, TX 78045. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: L-17-CR-248; NOTICE OF FORFEITURE**

Notice is hereby given that on November 07, 2017, in the case of U.S. v. Adrian Gomez, Court Case Number L-17-CR-248, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Samsung Hard Drive Ser No: S313J9EF845758 which was seized from Adrian Gomez on September 07, 2017 in Laredo, TX.

Western Digital Hard Drive Ser No: WCC4NO736866 which was seized from Adrian Gomez on September 07, 2017 in Laredo, TX

Western Digital Hard Drive Ser No: WCANM5629684 which was seized from Adrian Gomez on September 07, 2017 located in Laredo, TX

DELL Tower Computer which was seized from Adrian Gomez on September 07, 2017 in Laredo, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 08, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1300 Victoria St., Laredo, TX 78040, and a copy served upon Assistant United States Attorney Mary Ellen Smyth, 11204 McPherson Road, Ste. 100A, Laredo, TX 78045. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: L-17-CR-518; NOTICE OF FORFEITURE**

Notice is hereby given that on November 02, 2017, in the case of U.S. v. Alexis Alberto Orozco-Martinez, Court Case Number L-17-CR-518, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Glock GMBH 23GEN4 Pistol CAL:40 SN:XKM169 which was seized from Alexis Orozco-Martinez on June 13, 2017 in Laredo, TX.

12 Rounds Winchester-Western Ammunition CAL:40 which was seized from Alexis Orozco-Martinez on June 13, 2017 in Laredo, TX.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 06, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1300 Victoria St., Laredo, TX 78040, and a copy served upon Assistant United States Attorney Mary Ellen Smyth, 11204 McPherson Road, Ste. 100A, Laredo, TX 78045. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: L-17-CR-532; NOTICE OF FORFEITURE**

Notice is hereby given that on October 13, 2017, in the case of U.S. v. Carlos Garcia Soliz, Court Case Number L-17-CR-532, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Taurus PT911 Pistol CAL:9 SN:TVC67012 which was seized from Carlos Garcia-Soliz on June 21, 2017 located in Laredo, TX.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 08, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1300 Victoria St., Laredo, TX 78040, and a copy served upon Assistant United States Attorney Mary Ellen Smyth, 11204 McPherson Road, Ste. 100A, Laredo, TX 78045. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: L-17-CR-646; NOTICE OF FORFEITURE**

Notice is hereby given that on October 11, 2017, in the case of U.S. v. Valentin Perez, III and Reynaldo Gonzalez, Court Case Number L-17-CR-646, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

BERETTA, PIETRO S.P.A PX4 STORM PISTOL CAL:40 SN:PY99292 which was seized from Valentin Perez III and Reynaldo Gonzalez on August 04, 2017 in Laredo, TX.

WALTHER CCP PISTOL CAL:9 SN:WK061142 which was seized from Valentin Perez III and Reynaldo Gonzalez on August 04, 2017 in Laredo, TX

HS PRODUCTS (IM METAL) XDS PISTOL CAL:9 SN:S3944396 which was seized from Valentin Perez III and Reynaldo Gonzalez on August 04, 2017 in Laredo, TX

BUSHMASTER FIREARMS XM15-E2S RIFLE CAL:223 SN:BK1910264 which was seized from Valentin Perez III and Reynaldo Gonzalez on August 04, 2017 in Laredo, TX.

GLOCK GMBH 36 PISTOL CAL:45 SN:MKX706 which was seized from Valentin Perez III and Reynaldo Gonzalez on August 04, 2017 in Laredo, TX.

RUGER P90 PISTOL CAL:45 SN:661-21431 which was seized from Valentin Perez III and Reynaldo Gonzalez on August 04, 2017 in Laredo, TX.

METRO ARMS CORPORATION FIRESTORM GOV DLX PISTOL CAL:45 SN:F01321 which was seized from Valentin Perez III and Reynaldo Gonzalez on August 04, 2017 in Laredo, TX.

HS PRODUCTS (IM METAL) XD45 TACTICAL PISTOL CAL:45 SN:XD605550 which was seized from Valentin Perez III and Reynaldo Gonzalez on August 04, 2017 in Laredo, TX.

TAURUS INTERNATIONAL PT738 TCP PISTOL CAL:380 SN:18010E which was seized from Valentin Perez III and Reynaldo Gonzalez on August 04, 2017 in Laredo, TX.

TAURUS PT111 PRO PISTOL CAL:9 SN:TAW50750 which was seized from Valentin Perez III and Reynaldo Gonzalez on August 04, 2017 in Laredo, TX.

KIMBER MICRO 9 PISTOL CAL:9 SN:PB0017935 which was seized from Valentin Perez III and Reynaldo Gonzalez on August 04, 2017 in Laredo, TX.

SIG SAUER (SIG-ARMS) SIG 516 RIFLE CAL:556 SN:20G009701 which was seized from Valentin Perez III and Reynaldo Gonzalez on August 04, 2017 in Laredo, TX.

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

GLOCK GMBH 19 PISTOL CAL:9 SN:XXC591 which was seized from Valentin Perez III on August 04, 2017 in Laredo, TX.

88 Rounds ASSORTED Ammunition CAL:UNKNOWN which was seized from Valentin Perez III and Reynaldo Gonzalez on August 04, 2017 in Laredo, TX.

16 Rounds ASSORTED Ammunition CAL:9 which was seized from Valentin Perez III and Reynaldo Gonzalez on August 04, 2017 in Laredo, TX.

BERETTA, PIETRO S.P.A PX4 STORM PISTOL CAL:40 SN:PY135313 which was seized from Reynaldo GONZALEZ on August 04, 2017 located in Laredo, TX.

14 Rounds WINCHESTER-WESTERN Ammunition CAL:45 which was seized from Reynaldo GONZALEZ on August 04, 2017 in Laredo, TX.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 13, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1300 Victoria St., Laredo, TX 78040, and a copy served upon Assistant United States Attorney Mary Ellen Smyth, 11204 McPherson Road, Ste. 100A, Laredo, TX 78045. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, AUSTIN DIVISION
COURT CASE NUMBER: 1:16-CR-00316-LY; NOTICE OF FORFEITURE**

Notice is hereby given that on October 12, 2017, in the case of U.S. v. Steven Hunter, Court Case Number 1:16-CR-00316-LY, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

All counterfeit monies seized by law enforcement on or about June 8, 2016

An Epson Printer SN KU5Y007577, a black ink printer cartridge, and an assortment of paper and

Any and all devices and materials used to manufacture such counterfeits
(17-USS-000096)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 14, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 501 West 5th Street, 1st Floor, Austin, TX 78701, and a copy served upon Assistant United States Attorney Daniel Castillo, 816 Congress Ave., Suite 1000, Austin, TX 78701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, AUSTIN DIVISION
COURT CASE NUMBER: 1:16-CR-340-SS; NOTICE OF FORFEITURE**

Notice is hereby given that on June 12, 2017, in the case of U.S. v. Walter Barrios-Grande, Court Case Number 1:16-CR-340-SS, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Any and all firearms, ammunition, and/or accessories involved in or used in the commission of the criminal offense (17-ATF-020900)

(17-ATF-020903)

(17-ATF-020904).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 28, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 501 West 5th Street, 1st Floor, Austin, TX 78701, and a copy served upon Assistant United States Attorney Daniel Castillo, 816 Congress Ave., Suite 1000, Austin, TX 78701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, AUSTIN DIVISION
COURT CASE NUMBER: 1:17-CR-00244-LY; NOTICE OF FORFEITURE**

Notice is hereby given that on October 03, 2017, in the case of U.S. v. Federico Jaimes Castelan, Court Case Number 1:17-CR-00244-LY, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$28,339.00, more or less in U.S. Currency which was seized from defendant
(17-FBI-004841)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 14, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 501 West 5th Street, 1st Floor, Austin, TX 78701, and a copy served upon Assistant United States Attorney Daniel Castillo, 816 Congress Ave., Suite 1000, Austin, TX 78701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, AUSTIN DIVISION
COURT CASE NUMBER: 1:17-CR-00270-RP; NOTICE OF FORFEITURE**

Notice is hereby given that on October 17, 2017, in the case of U.S. v. Edgar Rene Nunez, Court Case Number 1:17-CR-00270-RP, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson, model M&P-15, 5.56 caliber, semi-automatic rifle, Ser No: ST34557

Mossberg, model 500, 12 gauge, pump shotgun, Ser No: NRA000510
(17-FBI-004952)

Masterpiece Arms, 9mm caliber, semi-automatic pistol, Ser No: F21168;

Intratec, model TEC-DC9, 9mm caliber, automatic pistol, Ser No: D050616

Any and all firearms, ammunition, and/or accessories involved in or used in the commission of the criminal offenses (17-FBI-005701).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 19, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 501 West 5th Street, 1st Floor, Austin, TX 78701, and a copy served upon Assistant United States Attorney Daniel Castillo, 816 Congress Ave., Suite 1000, Austin, TX 78701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, AUSTIN DIVISION
COURT CASE NUMBER: 1:17-CR-00318-LY; NOTICE OF FORFEITURE**

Notice is hereby given that on October 30, 2017, in the case of U.S. v. Martin Anthony Castillo, Court Case Number 1:17-CR-00318-LY, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Spike's Tactical, model ST15, .223 caliber, semi-automatic AR-15 assault rifle, SN: NSL127061 and

Any and all firearms, ammunition, and/or accessories involved in or used in the commission of the criminal offense (17-FBI-006351).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 02, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 501 West 5th Street, 1st Floor, Austin, TX 78701, and a copy served upon Assistant United States Attorney Daniel Castillo, 816 Congress Ave., Suite 1000, Austin, TX 78701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, AUSTIN DIVISION
COURT CASE NUMBER: 1:17-CR-187-SS; NOTICE OF FORFEITURE**

Notice is hereby given that on October 11, 2017, in the case of U.S. v. Steven Thomas Boehle, Court Case Number 1:17-CR-187-SS, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

1. Taurus, PT 111, 9mm pistol, SN: TWD56757 in gun case
2. Smith and Wesson, M&P 45C, .45 cal pistol, SN: HYL4347
3. Iberia Hi-Point, JCP, .40 cal pistol, SN: X7124034
4. Remington 7mm -12 live rounds and 86 spent rounds
5. Remington - 12 gauge - 14 shells
6. Sellier and Bellot 7mm - 20 rounds
7. Winchester - 12 gauge - 75 shells
8. Winchester Full Metal Jacket - 9mm - 40 rounds
9. Winchester Nato - 9mm - 100 rounds
10. CCI - .22 cal 100 rounds
11. Federal - 12 gauge 17 shells
12. Revelation - 22 cal - 132 rounds
13. Lead ballsmuzzle loading 50 cal 82
14. BrassMax - 9mm - 115 grain - 50 rounds
15. Federal - 9mm - 115 grain - 50 rounds
16. Federal - 22 cal - 40 grain - 49 rounds
17. Aguila - 22 cal - 40 grain - 100 rounds total
18. Winchester - 45 auto - 230 grain -->??<-- 169 rounds
19. Winchester - 40 cal - 50 rounds
20. Smith and Wesson - 40 cal - 36 rounds
21. Remington 20 gauge - 28 shells
22. Winchester - 16 gauge - buckshot express
23. Federal 16 gauge 25 shells
24. Remington 16 gauge - 25 shells
25. Remington - 410 - 36 slugs
26. Connecticut Valley Arms .50 cal rifle, SN 60-13-000558-95
27. Short / Long .22 rifle, patent 2094577, 2223093
28. EEUTSCE Waffen Rifle with Bushnell scope, B2406-47 in gun case
29. Hi-Point Model 995 SN F24058
30. Winchester Speedpump Model 1300 12 gauge, SN L3640823
31. Mossberg Model 173A 410 gauge rifle
32. Hamilton NO5 22 cal rifle
33. Savage Arms Model 755A 16 gauge, SN 599806
34. Mossberg pump action 20 gauge, SN L306811
35. Westernfield M550AB, 12 gauge, SN G152455

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

36. Any and all firearms, ammunition, and/or accessories involved in or used in the commission of the criminal offense (17-FBI-003477).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 17, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 501 West 5th Street, 1st Floor, Austin, TX 78701, and a copy served upon Assistant United States Attorney Daniel Castillo, 816 Congress Ave., Suite 1000, Austin, TX 78701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, AUSTIN DIVISION
COURT CASE NUMBER: 1:17-CV-00841-LY; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 853, the United States filed a verified Complaint for Forfeiture against the following property:

\$27,520.00, more or less in U.S. Currency (17-IRS-000502)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 14, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 501 West 5th Street, 1st Floor, Austin, TX 78701, and copies of each served upon Assistant United States Attorney Daniel Castillo, 816 Congress Ave., Suite 1000, Austin, TX 78701, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, AUSTIN DIVISION
COURT CASE NUMBER: 1:17-CV-01021-SS; NOTICE OF FORFEITURE ACTION**

Pursuant to 21 U.S.C. § 853, the United States filed a verified Complaint for Forfeiture against the following property:

\$102,425.00, more or less, in U.S. Currency (17-IRS-000590) which was seized from Omar Guerrero Acosta.

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 31, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 501 West 5th Street, 1st Floor, Austin, TX 78701, and copies of each served upon Assistant United States Attorney Daniel Castillo, 816 Congress Ave., Suite 1000, Austin, TX 78701, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, PECOS DIVISION
COURT CASE NUMBER: 4:17-CR-167-AM; NOTICE OF FORFEITURE**

Notice is hereby given that on October 05, 2017, in the case of U.S. v. v Jason Proft, Court Case Number 4:17-CR-167-AM, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Remington Arms Company, Inc. 870 Express Super MG Shotgun CAL:12
SN:0998990A (17-ATF-013715)

Savage 87A Rifle CAL:22 SN:Unknown (17-ATF-013716)

Keystone Sporting Arms Crickett Rifle CAL:22 SN:390903 (17-ATF-013717)

Winchester 70 Rifle CAL:30-06 SN:G2273287 (17-ATF-013718)

A black hardback rifle case with a Metallica sticker on it and

Any and all firearms, ammunition, and/or accessories involved in or used in the commission of the criminal offenses (17-ATF-013719)

(17-ATF-013720)

(17-ATF-013721)

(17-ATF-013722)

(17-ATF-013723)

(17-ATF-013724)

(17-ATF-013725)

(17-ATF-013726)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 14, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 410 S. Cedar, Pecos, TX 79772, and a copy served upon Assistant United States Attorney Daniel Castillo, 816 Congress Ave., Suite 1000, Austin, TX 78701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, WACO DIVISION
COURT CASE NUMBER: 6:16-CR-317-RP; NOTICE OF FORFEITURE**

Notice is hereby given that on October 25, 2017, in the case of U.S. v. Karmon Patterson, Court Case Number 6:16-CR-317-RP, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$3,208.00, more or less, in U.S. Currency seized from Karmon Patterson
(17-FBI-001915)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 27, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 800 Franklin Avenue, Suite 380, Waco, TX 76701, and a copy served upon Assistant United States Attorney Daniel Castillo, 816 Congress Ave., Suite 1000, Austin, TX 78701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, WACO DIVISION
COURT CASE NUMBER: 6:17-CR-00130-PM; NOTICE OF FORFEITURE**

Notice is hereby given that on November 01, 2017, in the case of U.S. v. Ricky Robert James, Court Case Number 6:17-CR-00130-PM, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Excam-Hialeah Fla Derringer style, .38 caliber, over and under handgun bearing SN L87885; and

Any and all firearms, ammunition, and/or accessories involved in or used in the commission of the criminal offense (17-ATF-027550).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 03, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 800 Franklin Avenue, Suite 380, Waco, TX 76701, and a copy served upon Assistant United States Attorney Daniel Castillo, 816 Congress Ave., Suite 1000, Austin, TX 78701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, AUSTIN DIVISION
COURT CASE NUMBER: A-17-CR-223-LY; NOTICE OF FORFEITURE**

Notice is hereby given that on September 29, 2017, in the case of U.S. v. Evan MacKenzie Kruse, Court Case Number A-17-CR-223-LY, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Ruger Model 9E 9mm Pistol SN:337-15608 (17-ATF-016646) and

Any and all firearms, ammunition, and/or accessories involved in or used in the commission of the criminal offense (17-ATF-016647).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 13, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 501 West 5th Street, 1st Floor, Austin, TX 78701, and a copy served upon Assistant United States Attorney Daniel Castillo, 816 Congress Ave., Suite 1000, Austin, TX 78701. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, DEL RIO DIVISION
COURT CASE NUMBER: DR-14-CR-1445-AM; NOTICE OF FORFEITURE**

Notice is hereby given that on October 17, 2017, in the case of U.S. v. Arturo Perez, Jr., Court Case Number DR-14-CR-1445-AM, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Residence located at 648 W. Hazel St., La Pryor, Zavala County, Texas with all buildings, appurtenances, and improvements thereon and any and all surface and sub-surface rights, title, and interests, if any, and being more fully described as follows:

Lots 11 and 12 in Block 36 of the Town of La Pryor, Zavala County, Texas, according to the official map and plat of said townsite recorded in Volume K, Page 340 1/2, of the Deed Records of said County, reference to which is here made.
(15-DEA-605464)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 21, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 111 East Broadway, Room L100, Del Rio, TX 78840, and a copy served upon Assistant United States Attorney Diana Cruz-Zapata, 601 NW Loop 410, Suite 600, San Antonio, TX 78216. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, DEL RIO DIVISION
COURT CASE NUMBER: DR-15-CR-972-AM; NOTICE OF FORFEITURE**

Notice is hereby given that on October 17, 2017, in the case of U.S. v. Gloria Liset Del Bosque, Court Case Number DR-15-CR-972-AM, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Real Property located and situated at 1020 Wild Wood Drive, Eagle Pass, Maverick County, Texas, with all buildings, appurtenances, and improvements thereon and any and all surface and sub-surface rights, title, and interests, if any, and being more fully described as follows:

LOT TWO (2), BLOCK FIVE (5), EL PUEBLO NUEVO LTD SUBDIVISION, IN MAVERICK COUNTY, TEXAS, AS SHOWN ON THE MAP OR PLAT OF SAID SUBDIVISION, WHICH IS OF RECORD IN ENVELOPE 139, SIDE A, OF THE MAP RECORDS OF MAVERICK COUNTY, TEXAS
(15-ICE-001603)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 25, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 111 East Broadway, Room L100, Del Rio, TX 78840, and a copy served upon Assistant United States Attorney Diana Cruz-Zapata, 601 NW Loop 410, Suite 600, San Antonio, TX 78216. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, EL PASO DIVISION
COURT CASE NUMBER: EP-15-CR-1946; NOTICE OF FORFEITURE**

Notice is hereby given that on December 05, 2016, in the case of U.S. v. Oscar Rincon, Court Case Number EP-15-CR-1946, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

2007 Utility Trailer VIN#BR54082X260119 (16-ICE-002108)

2015 Polaris Ranger VIN#4XARTA874FT127077 (16-ICE-002109)

2014 Cam-Am Maverick 1000R VIN#3JBPMCP17EJ000430 (16-ICE-002110)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 23, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 525 Magoffin Avenue, Suite 105, El Paso, TX 79901, and a copy served upon Assistant United States Attorney Antonio Franco, 700 E. San Antonio, Suite 200, El Paso, TX 79901. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, EL PASO DIVISION
COURT CASE NUMBER: EP-17-CV-291; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

Smith & Wesson SD40VE .40 Caliber Pistol bearing serial number FWU6914
(17-ATF-014013)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 13, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 525 Magoffin Avenue, Suite 105, El Paso, TX 79901, and copies of each served upon Assistant United States Attorney Antonio Franco, 700 E. San Antonio, Suite 200, El Paso, TX 79901, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION
COURT CASE NUMBER: SA-16-CR-0103-XR; NOTICE OF FORFEITURE**

Notice is hereby given that on September 26, 2017, in the case of U.S. v. Jesus Medrano, Court Case Number SA-16-CR-0103-XR, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Black LG Device, Model Number: LGMS500, Serial Number: 401CYBD165797, IMEI: 013758001657970 (16-ICE-000336)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 24, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 655 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and a copy served upon Assistant United States Attorney Diana Cruz-Zapata, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION
COURT CASE NUMBER: SA-16-CR-0574-DAE; NOTICE OF FORFEITURE**

Notice is hereby given that on September 29, 2017, in the case of U.S. v. Nicholas Andreas Gonzalez-Malven, Court Case Number SA-16-CR-0574-DAE, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

LG G3 cell phone, model# D851, Serial Number: 408KPLC156024.
(17-FBI-006280)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 13, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 655 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and a copy served upon Assistant United States Attorney Diana Cruz-Zapata, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION
COURT CASE NUMBER: SA-16-CR-0887-FB; NOTICE OF FORFEITURE**

Notice is hereby given that on October 17, 2017, in the case of U.S. v. David Thayer Girard, Court Case Number SA-16-CR-0887-FB, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

HP Elite Book laptop, model 6930P, S/N 2CE9100FD7, containing a Toshiba 160 GB hard drive; (18-FBI-000101)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 01, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 655 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and a copy served upon Assistant United States Attorney Diana Cruz-Zapata, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION
COURT CASE NUMBER: SA-16-CR-511-FB; NOTICE OF FORFEITURE**

Notice is hereby given that on October 20, 2017, in the case of U.S. v. William Ivan Cedillos, Court Case Number SA-16-CR-511-FB, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Ruger, Model: Mark I, .22 caliber pistol, Serial number 15-73490 (16-ATF-014981)

129 Rounds Assorted Ammunition CAL:Multi (16-ATF-014982)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 04, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 655 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and a copy served upon Assistant United States Attorney Mary Nelda G. Valadez, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION
COURT CASE NUMBER: SA-16-CR-565-FB; NOTICE OF FORFEITURE**

Notice is hereby given that on October 05, 2017, in the case of U.S. v. David Shawn Lee, Court Case Number SA-16-CR-565-FB, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

2006 BMW Sedan, Texas License Plate No. GPL8939, VIN: WBAHN83516DT64291 (16-DEA-624788)

Real Property located at 3730 William Penn, San Antonio, Bexar County, Texas 78230 more particularly described as Lot 9, Block 18, New City Block 13553, Colonies North Subdivision, Powhatan Colony, in the City of San Antonio, Bexar County, Texas, According to Plat Thereof Recorded in Volume 5300, Page 67, Deed and Plat Records of Bexar County, Texas (16-DEA-624792)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 18, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 655 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and a copy served upon Assistant United States Attorney Mary Nelda G. Valadez, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION
COURT CASE NUMBER: SA-16-CR-702-XR; NOTICE OF FORFEITURE**

Notice is hereby given that on October 31, 2017, in the case of U.S. v. Roberto Reyna, Court Case Number SA-16-CR-702-XR, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Norinco, Model 2132, 9mm pistol, bearing serial number 622677 (16-ICE-001400)

Rifle, .22 caliber, bearing number 336424H (16-ICE-001401)

Any related ammunition and firearm accessories

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 08, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 655 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and a copy served upon Assistant United States Attorney Mary Nelda G. Valadez, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION
COURT CASE NUMBER: SA-17-CR-0192-OLG; NOTICE OF FORFEITURE**

Notice is hereby given that on September 27, 2017, in the case of U.S. v. Roger Daniel Guerrero, Court Case Number SA-17-CR-0192-OLG, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

LG cellular telephone, Model# LG-K120, Serial Number: 604CQLH227744
(17-ICE-001480)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 13, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 655 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and a copy served upon Assistant United States Attorney Diana Cruz-Zapata, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION
COURT CASE NUMBER: SA-17-CR-292-XR; NOTICE OF FORFEITURE**

Notice is hereby given that on October 19, 2017, in the case of U.S. v. Brian Dale Gaskin, Court Case Number SA-17-CR-292-XR, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Century Arms, P-64, 9mm pistol bearing serial number JS07658
(17-DEA-631247)

Any assorted ammunition and accessories

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 08, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 655 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and a copy served upon Assistant United States Attorney Mary Nelda Valadez, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION
COURT CASE NUMBER: SA-17-CR-300-OL; NOTICE OF FORFEITURE**

Notice is hereby given that on October 11, 2017, in the case of U.S. v. Steven Jason Sambrano, Court Case Number SA-17-CR-300-OL, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

FIE, Model Titan, .25 caliber pistol bearing serial number 234813 (17-ATF-011156)

Any and all ammunition and firearm accessories

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 18, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 655 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and a copy served upon Assistant United States Attorney Mary Nelda Valadez, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION
COURT CASE NUMBER: SA-17-CR-387-OLG; NOTICE OF FORFEITURE**

Notice is hereby given that on September 22, 2017, in the case of U.S. v. Jonathan Salas, Court Case Number SA-17-CR-387-OLG, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$4,600.00, More or Less, in United States Currency (17-DEA-630890)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 19, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 655 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and a copy served upon Assistant United States Attorney Mary Nelda Valadez, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION
COURT CASE NUMBER: SA-17-CR-398-XR; NOTICE OF FORFEITURE**

Notice is hereby given that on July 31, 2017, in the case of U.S. v. Douglas O'Neil Barnes, Court Case Number SA-17-CR-398-XR, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson, model SW40VE, .40 caliber pistol bearing serial number PBK1361 (17-ATF-014202)

10 Rounds Assorted Ammunition CAL:40 (17-ATF-014203)

20 Rounds Assorted Ammunition CAL:9 (17-ATF-014207)

10 Rounds Winchester-Western Ammunition CAL:40 (17-ATF-014208)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 03, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 655 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and a copy served upon Assistant United States Attorney Mary Nelda Valadez, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION
COURT CASE NUMBER: SA-17-CR-455-OLG; NOTICE OF FORFEITURE**

Notice is hereby given that on October 11, 2017, in the case of U.S. v. Albert Campos, Court Case Number SA-17-CR-455-OLG, the United States District Court for the Western District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

Smith & Wesson, Model SD9VE, semi-automatic pistol, 9mm in caliber, bearing serial number FWF6245 (16-ATF-028762)

Taurus, Model PT709 Slim, semi-automatic pistol, 9mm in caliber, bearing serial number TFP92946 (16-ATF-028763)

Any assorted ammunition and accessories

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 19, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 655 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and a copy served upon Assistant United States Attorney Mary Nelda Valadez, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS, SAN ANTONIO DIVISION
COURT CASE NUMBER: SA-17-CV-498-DAE; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

2000 Lear Jet, Model 31A, Serial No. 209, Registration No.
XA-ARD (16-IRS-000067)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (November 03, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 655 East Cesar E. Chavez Blvd. Room G65, San Antonio, TX 78206, and copies of each served upon Assistant United States Attorney Mary Nelda G. Valadez, 601 N.W. Loop 410, Suite 600, San Antonio, TX 78216-5597, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH
COURT CASE NUMBER: 1:14CR00060 DB; NOTICE OF FORFEITURE**

Notice is hereby given that on November 08, 2017, in the case of U.S. v. Patrick Goddard, Court Case Number 1:14CR00060 DB, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

Seagate 2TB external hard drive, serial number: NA4J3MTC (14-ICE-002386) which was seized from Patrick Goddard on September 03, 2014 at 156 Brian Blvd, located in Waterdown, ON

Cool Master desk top computer, Ser No: RCK350KWN2EN1130500007 (14-ICE-002387) which was seized from Patrick Goddard on September 03, 2014 at 156 Brian Blvd, located in Waterdown, ON

Cool Master computer tower, Ser No: RC912KKN11110500302 (14-ICE-002388) which was seized from Patrick Goddard on September 03, 2014 at 156 Brian Blvd, located in Waterdown, ON

Asus N76V laptop computer (14-ICE-002859) which was seized from Patrick Goddard on September 03, 2014 at 156 Brian Blvd, located in Waterdown, ON

Gateway laptop computer (14-ICE-002860) which was seized from Patrick Goddard on September 03, 2014 at 156 Brian Blvd, located in Waterdown, ON

ASUS laptop computer (14-ICE-002861) which was seized from Patrick Goddard on September 03, 2014 at 156 Brian Blvd, located in Waterdown, ON

Apple iPod (14-ICE-002862) which was seized from Patrick Goddard on September 03, 2014 at 156 Brian Blvd, located in Waterdown, ON

Samsung cellular telephone (14-ICE-002863) which was seized from Patrick Goddard on September 03, 2014 at 156 Brian Blvd, located in Waterdown, ON

Western Digital external hard drive (14-ICE-002864) which was seized from Patrick Goddard on September 03, 2014 at 156 Brian Blvd, located in Waterdown, ON

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 10, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 351 S. West Temple, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Adam S. Elggren, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111. The petition shall be signed by the petitioner under penalty of

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH
COURT CASE NUMBER: 1:17CR00036 CW; NOTICE OF FORFEITURE**

Notice is hereby given that on October 24, 2017, in the case of U.S. v. Eric Robert Brown, Court Case Number 1:17CR00036 CW, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

Samsung SMG 930V phone, serial number: 357754070257606 (17-ICE-001003)
which was seized from Eric Robert Brown on February 28, 2017 at 2063 North 4100 West, located in Plain City, UT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 26, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 351 S. West Temple, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Adam Elggren, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH
COURT CASE NUMBER: 2:16CR00531 CW; NOTICE OF FORFEITURE**

Notice is hereby given that on October 18, 2017, in the case of U.S. v. Brennan Carter Tutt, et. al., Court Case Number 2:16CR00531 CW, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

\$66,501.97 U.S. Currency (17-DEA-626243)

2008 Ford F-150 Truck VIN# 1FTPW14V28FC13873 (17-DEA-626245)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 20, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 351 S. West Temple, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Adam S. Elggren, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH
COURT CASE NUMBER: 2:16CR00608 TS; NOTICE OF FORFEITURE**

Notice is hereby given that on October 31, 2017, in the case of U.S. v. Gwendolyn Knolton, et. al., Court Case Number 2:16CR00608 TS, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

White/Gold iPhone Ser No: unknown (17-FBI-001071) which was seized from Gwendolyn Knolton on November 30, 2016 at Interstate I-15, located in Iron County, UT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 03, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 351 S. West Temple, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Adam S. Elggren, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH
COURT CASE NUMBER: 2:17CR00333 CW; NOTICE OF FORFEITURE**

Notice is hereby given that on October 31, 2017, in the case of U.S. v. Richard Jay Bingham, Court Case Number 2:17CR00333 CW, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

2 iPhones (17-ICE-001004), including the following items: 1 iPhone 6S, Ser No: F2LQXE5UGRX7; 1 iPhone 6Plus, Ser No: unknown which was seized from Richard Jay Bingham on May 18, 2017 at unknown, located in Riverton, UT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 03, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 351 S. West Temple, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Adam Elggren, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF UTAH
COURT CASE NUMBER: 2:17CR00509 JNP; NOTICE OF FORFEITURE**

Notice is hereby given that on November 06, 2017, in the case of U.S. v. Macario Chacon Gomez, Court Case Number 2:17CR00509 JNP, the United States District Court for the District of Utah entered an Order condemning and forfeiting the following property to the United States of America:

Springfield XD .40 Caliber Pistol, serial number: MG278426 and associated ammunition (17-DEA-635719)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 09, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 351 S. West Temple, Salt Lake City, UT 84101, and a copy served upon Assistant United States Attorney Adam S. Elggren, United States Attorney's Office, 111 South Main Street, Suite 1800, Salt Lake City, UT 84111-2176. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 1:13CR383; NOTICE OF FORFEITURE**

Notice is hereby given that on August 19, 2017, in the case of U.S. v. Anthony Tadros, Court Case Number 1:13CR383, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computer Equipment Ser No: see items list (11-FBI-008252), including the following items: 1 TMobile HTC Cellular Telephone with Micro SD Card, Ser No: HT04XPRO44243; 1 Red and Black Gigaware 4 GB USB Thumb Drive, Ser No: none; 1 Acer Aspire Laptop, Ser No: 040508695225 which was seized from Anthony Tadros on January 28, 2011, in Storrs-Mansfield, CT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 14, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, 401 Courthouse Square, Alexandria, VA 22314, and a copy served upon Assistant United States Attorney Karen Taylor, 2100 Jamieson Avenue, Alexandria, VA 22314. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 1:13CR383; NOTICE OF FORFEITURE**

Notice is hereby given that on July 08, 2014, in the case of U.S. v. Wade Carl Williams, Court Case Number 1:13CR383, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computer Equipment Ser No: see items list (11-FBI-008253), including the following items: 1 Unbranded System Unit, Ser No: none; 15 15 CDs/DVDs, Ser No: none; 1 Corsair USB Storage Device, Ser No: none; 1 Samsung Cell Phone, Ser No: none; 1 External USB Hard Drive 1TB, Ser No: WCAU4C219308 which was seized from Wade Carl Williams on September 22, 2011, in Missoula, MT

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 14, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, 401 Courthouse Square, Alexandria, VA 22314, and a copy served upon Assistant United States Attorney Karen Taylor, 2100 Jamieson Avenue, Alexandria, VA 22314. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 1:13CR383; NOTICE OF FORFEITURE**

Notice is hereby given that on July 08, 2014, in the case of U.S. v. Robert Audubon Whitfield, Court Case Number 1:13CR383, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computer Equipment Ser No: see items list (11-FBI-008254), including the following items: 1 Gateway Laptop Model W730K8X, Ser No: N326161066689; 1 Nexstar 3 External Hard Drive, Ser No: none; 1 Acer Aspire Model 5610Z (Product Key - U4CPT-293YM-3F7KD-BKFVQ-3PW7Y), Ser No: unknown; 1 Seagate Free Agent Hard Drive, Ser No: 6QF0RMVG; 1 AcomData External Hard Drive, Ser No: AC0903040849; 1 Verizon Westell Modem, Ser No: 07B403020860 which was seized from Robert Audubon Whitfield on January 27, 2011, in Georgetown, TX

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 14, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, 401 Courthouse Square, Alexandria, VA 22314, and a copy served upon Assistant United States Attorney Karen Taylor, 2100 Jamieson Avenue, Alexandria, VA 22314. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 1:13CR383; NOTICE OF FORFEITURE**

Notice is hereby given that on September 30, 2014, in the case of U.S. v. Jeremy Leroy Heller, Court Case Number 1:13CR383, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

IBM Thinkpad Laptop Ser No: L3-CN00007/07 (11-FBI-008255) which was seized from Robert Audubon Whitfield on January 27, 2011, located in Tacoma Park, MD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 14, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, 401 Courthouse Square, Alexandria, VA 22314, and a copy served upon Assistant United States Attorney Karen Taylor, 2100 Jamieson Avenue, Alexandria, VA 22314. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 1:13CR383; NOTICE OF FORFEITURE**

Notice is hereby given that on October 01, 2014, in the case of U.S. v. Zhiwei Chen, Court Case Number 1:13CR383, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computer Equipment Ser No: see items list (11-FBI-008256), including the following items: 1 Desktop Computer, Ser No: RC1000KSN11081701369; 1 Apple iPhone with Agilysys Sticker, Ser No: none; 1 Sony Laptop, Ser No: 540366700002011 which was seized from Zhiwei Chen on January 27, 2011 at Georgia Institute of Technology, East Campus Towers Hall, Rm 206A, located in Atlanta, GA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 14, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, 401 Courthouse Square, Alexandria, VA 22314, and a copy served upon Assistant United States Attorney Karen Taylor, 2100 Jamieson Avenue, Alexandria, VA 22314. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 1:13CR383; NOTICE OF FORFEITURE**

Notice is hereby given that on July 23, 2014, in the case of U.S. v. Timothy Robert McClain, Court Case Number 1:13CR383, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computer Equipment Ser No: see items list (11-FBI-008257), including the following items: 1 Generic Black Desktop Computer Console, Ser No: none; 1 Seagate Hard Disk Drive, Ser No: 5JVOZDT9; 1 Kingston 4 GB Thumbdrive, Ser No: DT101C; 1 PNY 2 GB Thumbdrive, Ser No: 70006095; 1 Cruzer 8 GB Thumbdrive, Ser No: SNC26-819288; 1 DataTraveler 512 MB Thumbdrive, Ser No: 05360-018; 1 Sandisk Cruzer 256 MB Thumbdrive, Ser No: AR0412CZC; 1 Kingston 4 GB SD Card, Ser No: 4017494; 1 Micro SD Card with case, Ser No: none; 1 Dell Inspiron 6000 Laptop, Ser No: 0107898349890528; 1 Micro Center Thumbdrive, Ser No: NMB780274; 1 Super Flash Drive 128 MB Thumbdrive (Labeled "PHYS028"), Ser No: none; 1 Spitzer Space Telescope Thumbdrive, Ser No: none which was seized from Timothy Robert McClain on January 27, 2011, in Clemson, SC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 14, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, 401 Courthouse Square, Alexandria, VA 22314, and a copy served upon Assistant United States Attorney Karen Taylor, 2100 Jamieson Avenue, Alexandria, VA 22314. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 1:16CR130; NOTICE OF FORFEITURE**

Notice is hereby given that on May 05, 2017, in the case of U.S. v. Ijaz Khan, Court Case Number 1:16CR130, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

1,350 pieces of artifacts (14-CBP-000556) which was seized from Ijaz Kahn on January 17, 2014 at Washington Dulles Airport, located in Dulles, VA

All artifacts seized during the execution of the search warrants at Ijaz KHAN's residence (15-CBP-000610), including the following items: 69 Pots with two metal containers; 3 Bracelets; 6 jewelry which was seized from Ijaz Kahn on May 12, 2015 at 6587 Valentine Way, Apartment # 305, located in Santa Fe, NM

All artifacts seized during the execution of the search warrants at the Indus Valley stall in New Mexico (15-CBP-000611), including the following items: 21 Figurines/Antiques; 9 Arrowheads; 1 Tray of coins; 7 Pots; 1 Ball of Coins; 3 Bracelets; 1 Coins hoard; 1 Green colored Sword which was seized from Ijaz Kahn on May 12, 2015 at 2820 Cerrillos Road, located in Santa Fe, NM

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 18, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, 401 Courthouse Square, Alexandria, VA 22314, and a copy served upon Assistant United States Attorney Karen Taylor, 2100 Jamieson Avenue, Alexandria, VA 22314. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 1:16CR143; NOTICE OF FORFEITURE**

Notice is hereby given that on August 01, 2017, in the case of U.S. v. Mohamad Jamal Khweis, Court Case Number 1:16CR143, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous electronic equipment Ser No: see items list (16-FBI-006744), including the following items: 1 iPhone, Ser No: unknown; 1 Samsung Duos mobile phone, Ser No: R21GB22RJED; 1 BLU brand mobile phone, Ser No: unknown; 1 8 GB Micro SD card, Ser No: none; 1 1 SIM card, Ser No: none; 1 Avea SIM card, Ser No: unknown; 1 Micro SIM card, Ser No: unknown which was seized from Mohamad Jamal Khweis on March 14, 2016 at unknown, located in unknown,

Approximately \$4,266.39 in U.S. and Foreign Currency (16-FBI-006749), including the following items: 1 \$4,151.00 in U.S. Dollars; 1 20,000 Iraqi Dinar; 1 285 Turkish Lira which was seized from Mohamad Jamal Khweis on March 14, 2016 at unknown, located in unknown,

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 25, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, 401 Courthouse Square, Alexandria, VA 22314, and a copy served upon Assistant United States Attorney Karen Taylor, 2100 Jamieson Avenue, Alexandria, VA 22314. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 1:16CR261; NOTICE OF FORFEITURE**

Notice is hereby given that on July 21, 2017, in the case of U.S. v. Sreedhar Potarazu, Court Case Number 1:16CR261, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

\$1,572.43 in funds seized from Morgan Stanley Accounts held in the name of Sreedhar Potarazu Acct# unknown (17-FBI-006428), including the following items: 1 Check #904960765 in the amount \$827.13 payable to the United States Marshall Service; 1 Check #904960767 in the amount \$745.30 payable to the United States Marshall Service which was seized from Sreedhar Potarazu on September 07, 2017 at 9325 Discovery Boulevard, located in Manassas, VA

Real Property of 8504 Horseshoe Lane, Potomac, Maryland (17-FBI-006440) Parcel # 00851672

Real Property of 10904 Lamplighter Lane, Potomac, Maryland (17-FBI-006441) Parcel # 02983778

Real Property of 8184 Inverness Ridge Road, Potomac, Maryland (17-FBI-006442) Parcel # 00904623

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 08, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, 401 Courthouse Square, Alexandria, VA 22314, and a copy served upon Assistant United States Attorney Karen Taylor, 2100 Jamieson Avenue, Alexandria, VA 22314. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 1:16CR43; NOTICE OF FORFEITURE**

Notice is hereby given that on October 13, 2017, in the case of U.S. v. Raju Kosuri, Court Case Number 1:16CR43, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Net proceeds from the sale of real property located at 45615 Willowpond Plaza, Sterling, Virginia Acct# 056009246 (16-DSS-000042) which was seized from Raj Kosuri on September 27, 2017 at 701 East Broad Street, located in Richmond, VA

Real Property located at 45645 Willowpond Plaza, Sterling, VA 20164 (16-DSS-000043)

Property: 12.688 acres vacant land located at 6C Cane Creek Blvd, Danville, VA 24540 (16-DSS-000044)

Bank account #200132041 at Eagle Bank with a balance of \$518.87 (16-DSS-000046)

Bank account #200131902 at Eagle Bank with a balance of \$959.73 (16-DSS-000047)

Sure 401k ePlan Services Inc Plan ID #69973 valued at \$104,127.70 Acct# 056004445 (16-DSS-000052) which was seized from Raj Kosuri on July 11, 2017 at 701 East Broad Street, located in Richmond, VA

Wells Fargo account #6709250200 valued at \$10,814.27 (16-DSS-000054)

Wells Fargo account #6709250887 with a balance of \$31,714.97 (16-DSS-000056)

Wells Fargo Account #7665252958 with a balance of \$22,111.80 (16-DSS-000058)

Wells Fargo account #8670338956 with a \$8,802.30 balance (16-DSS-000061)

Wells Fargo account #2000025146219 (16-DSS-000063)

2010 Mercedes Benz S-Class sedan VIN# WDDNG9FB6AA300660 (16-DSS-000066) which was seized from Raju Kosuri on May 05, 2016 at 42916 Via Veneto Way, Ashburn, VA 20148, located in Ashburn, VA

Capital One bank account #1371578788 (16-DSS-000068)

Wells Fargo account #6665052673 (16-DSS-000080)

Wells Fargo account #8594186895 (16-DSS-000081)

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

Wells Fargo account #X2681 (16-DSS-000082)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 24, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, 401 Courthouse Square, Alexandria, VA 22314, and a copy served upon Assistant United States Attorney Karen Taylor, 2100 Jamieson Avenue, Alexandria, VA 22314. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 1:17CR126; NOTICE OF FORFEITURE**

Notice is hereby given that on October 06, 2017, in the case of U.S. v. Kamuri Valonte Leak, Court Case Number 1:17CR126, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

36 9mm Luger rounds of ammunition, Freedom Munitions brand (17-FBI-006472) which was seized from Kamuri V. Leak on May 15, 2017 at 2002 A Windsor Pl, located in Baltimore, MD

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 07, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, 401 Courthouse Square, Alexandria, VA 22314, and a copy served upon Assistant United States Attorney Karen Taylor, 2100 Jamieson Avenue, Alexandria, VA 22314. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 1:17CR149; NOTICE OF FORFEITURE**

Notice is hereby given that on October 13, 2017, in the case of U.S. v. Steve Pate, Court Case Number 1:17CR149, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

\$33,005.00 U.S. Currency (17-ATF-007802) which was seized from Steve Pate on February 01, 2017, in Shannon, NC

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 20, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, 401 Courthouse Square, Alexandria, VA 22314, and a copy served upon Assistant United States Attorney Karen Taylor, 2100 Jamieson Avenue, Alexandria, VA 22314. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 1:17CR21; NOTICE OF FORFEITURE**

Notice is hereby given that on May 05, 2017, in the case of U.S. v. James Linwood Jones, Court Case Number 1:17CR21, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

\$16,961.81 Payment Toward MJ against James Jones Acct# 90681-083
(18-USM-000054) which was seized from James L. Jones on November 03, 2017 at
701 East Broad Street, located in Richmond, VA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 08, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, 401 Courthouse Square, Alexandria, VA 22314, and a copy served upon Assistant United States Attorney Karen Taylor, 2100 Jamieson Avenue, Alexandria, VA 22314. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 1:17CR47; NOTICE OF FORFEITURE**

Notice is hereby given that on April 19, 2017, in the case of U.S. v. Darrick Matthew Sellers, Court Case Number 1:17CR47, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computer Equipment Ser No: see items list (15-FBI-007750), including the following items: 1 eMachines Desktop Computer, Ser No: GDF40004437; 1 HP Laptop Computer, Ser No: 5CG4424YZ8 which was seized from Darrick Matthew Seller on May 01, 2015, in Arlington, VA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 20, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, 401 Courthouse Square, Alexandria, VA 22314, and a copy served upon Assistant United States Attorney Karen Taylor, 2100 Jamieson Avenue, Alexandria, VA 22314. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 1:17CR9; NOTICE OF FORFEITURE**

Notice is hereby given that on July 07, 2017, in the case of U.S. v. Alexander Konstantinovich Tverdokhlebov, Court Case Number 1:17CR9, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Assorted Electronic Equipment (17-USS-000198), including the following items: 1 Apple iPod, Ser No: BK403A699ZU; 1 16 GB Thumb Drive, Ser No: D33829; 1 64 GB SanDisk USB Drive, Ser No: BN14124846DSDC243; 1 T-Mobile Sim Card, Ser No: 8901260602763029815F; 1 T-Mobile Sim card, Ser No: 8901260572528986965F; 1 Samsung Cell Phone, Ser No: N/A; 1 LG Cell Phone, Ser No: 307CQAS173680; 1 BLU 4G LTE Cell Phone, Ser No: N/A; 1 8 GB Red SanDisk Drive, Ser No: N/A; 1 Apple Macbook Laptop Computer, Ser No: C2QHP081DY25; 1 Apple Charger, Ser No: N/A; 1 Seagate Expansion Desktop Drive, Ser No: NA4LL7MY; 1 16 GB Sandisk Ultra Backup USB Drive, Ser No: SDCZ40-016G; 1 64 GB Blue PNY USB Drive, Ser No: N/A; 1 32 GB SanDisk Ultra Backup PNY USB Drive, Ser No: N/A; 1 Green Lexar USB Drive, Ser No: N/A; 1 8 GB Red-Black Sandisk Cruzer Blade USB Drive, Ser No: N/A; 1 128 GB Black PNY USB Drive, Ser No: N/A; 1 16 GB Silver Kingston USB Drive, Ser No: 05610-302.A00LF; 1 Black LG Power Cord, Ser No: RB2Z0008147; 1 Western Digital My Passport Hard Drive, Ser No: WX11AC2E6899; 1 IOGEAR Micro SD Card Adapter, Ser No: N/A; 1 THZY USB Disk Recorder, Ser No: N/A; 1 4 GB Sandisk SDHC Card, Ser No: BH1025316053D; 1 16 GB Transcend SDHC Card, Ser No: 4612384197; 1 4 GB White Sim Card, Ser No: 897010243403414611; 1 64 GB Black Apple iPod, Ser No: CCQDHOEEBDCPC; 1 Black ASUS Nexus Tablet, Ser No: DA0KBC204570; 1 Apple iPad, Ser No: DMQJQ8L6F186; 1 Apple iPod/iPad Charger, Ser No: N/A; 1 Seagate Backup Plus Portable Drive, Ser No: NA98NMKZ; 1 Western Digital My Passport Studio Drive, Ser No: WXL1E92FTVZ5; 1 4TB Seagate Backup Plus Drive, Ser No: NA7P8SFN; 1 Western Digital My Passport Drive With Connected USB Cord, Ser No: WX31AB2Y7058; 1 Western Digital My Passport Slim Drive, Ser No: WXF1AA3X2075; 1 5TB Seagate Expansion Desktop Drive, Ser No: NA8E1LX5; 1 LG Nexus Cell Phone, Ser No: ZNFD820; 1 Nexus Huawei, Ser No: N/A; 1 Black Shenzhen Honor Electronic Switching Adapter Power Cord, Ser No: N/A; 1 Black USB Power Cord, Ser No: N/A; 1 16 GB Black Thumb Drive, Ser No: D33B29; 1 Western Digital My Passport Ultra External Hard Drive, Ser No: WX41A73M0465; 1 Toshiba 1TB Drive With USB Cord, Ser No: 23QDTRK4TTS8; 1 178 PNY 32GB, Ser No: unreadable; 1 Black Asus Laptop, Ser No: FAN0CV244097414; 1 Black Asus power cord, Ser No: 8083538200CSJ which was seized from Alexander Konstantinovich Tverdokhlebov on February 01, 2017 at 1231 North Las Palmas Avenue, Apartment 310, located in Los Angeles, CA

The United States hereby gives notice of its intent to dispose of the forfeited

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 07, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, U.S. District Court, 401 Courthouse Square, Alexandria, VA 22314, and a copy served upon Assistant United States Attorney Karen Taylor, 2100 Jamieson Avenue, Alexandria, VA 22314. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, NORFOLK DIVISION
COURT CASE NUMBER: 2:16CR158; NOTICE OF FORFEITURE**

Notice is hereby given that on July 26, 2017, in the case of U.S. v. Devin Von Paradis, Court Case Number 2:16CR158, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Zastava N-PAP M70 Rifle CAL:762 SN:N-PAP023697 and any ammunition seized, which were seized from Devin Paradis on September 28, 2017 from an address on Streamline Dr, Virginia Beach, VA (17-ATF-028426).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 03, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Walter E. Hoffman United States Courthouse, 600 Granby Street, Norfolk, VA 23510, and a copy served upon Assistant United States Attorney Kevin Hudson, 101 W. Main Street, Suite 8000, Norfolk, VA 23510. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, NORFOLK DIVISION
COURT CASE NUMBER: 2:17CR100; NOTICE OF FORFEITURE**

Notice is hereby given that on November 03, 2017, in the case of U.S. v. Taylor McLane Beale, Court Case Number 2:17CR100, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

2013 Dodge Charger VIN# 2C3CDXGJ3DH506758 which was seized from Taylor Beale on July 06, 2016 at 2872 Pruden Blvd., located in Suffolk, VA (16-CBP-000506);

.40 caliber Springfield handgun with serial number S3504710 which was seized from Taylor Beale on July 06, 2016 at 2872 Pruden Blvd., located in Suffolk, VA (16-CBP-000507);

Kimber .45 caliber handgun with serial number KXU-1335 which was seized from Taylor Beale on July 06, 2016 at 2872 Pruden Blvd., located in Suffolk, VA (16-CBP-000511).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 09, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Walter E. Hoffman United States Courthouse, 600 Granby Street, Norfolk, VA 23510, and a copy served upon Assistant United States Attorney Kevin Hudson, 101 W. Main Street, Suite 8000, Norfolk, VA 23510. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, NORFOLK DIVISION
COURT CASE NUMBER: 2:17CR115; NOTICE OF FORFEITURE**

Notice is hereby given that on October 24, 2017, in the case of U.S. v. Derrick Jason Smith, Court Case Number 2:17CR115, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

One (1) Asus laptop computer, Model Number Q111L (17-ICE-001265).

One (1) 16GB Memorex thumb drive (17-ICE-001527); and

One (1) 4GB SD card (17-ICE-001527).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 31, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Walter E. Hoffman United States Courthouse, 600 Granby Street, Norfolk, VA 23510, and a copy served upon Assistant United States Attorney Kevin Hudson, 101 W. Main Street, Suite 8000, Norfolk, VA 23510. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, NORFOLK DIVISION
COURT CASE NUMBER: 2:17CR42; NOTICE OF FORFEITURE**

Notice is hereby given that on November 02, 2017, in the case of U.S. v. Jamie Lee Sorrentino, Court Case Number 2:17CR42, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Asus laptop computer, Serial Number E4N0CY38042616C and the Seagate hard drive, Serial Number S2Y4J9AF208636 contained therein (16-ICE-002163);

iPhone 5 cellular phone, Serial Number DNPLYGCCF8GH (16-ICE-002163);

SanDisk 16GB thumb drive, Serial Number 4C53029995032512270 (16-ICE-002163);

MacBook Pro A1398, Serial Number C02QW63GG8WP and Apple SSD contained therein (16-ICE-002163);

MacBook Pro, Serial Number C02RV29EG8WP and Apple SSD contained therein (16-ICE-002163); and

PNY USB 2.0 8GB, Serial Number AE6FH25000000076 (16-ICE-002163).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 04, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Walter E. Hoffman United States Courthouse, 600 Granby Street, Norfolk, VA 23510, and a copy served upon Assistant United States Attorney Kevin Hudson, 101 W. Main Street, Suite 8000, Norfolk, VA 23510. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, NORFOLK DIVISION
COURT CASE NUMBER: 2:17CR61; NOTICE OF FORFEITURE**

Notice is hereby given that on November 01, 2017, in the case of U.S. v. Erskine A. Dawson, Jr., Court Case Number 2:17CR61, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

(2) Assorted Firearms, including the following items:

1 Colt Huntsman pistol, Ser No: 193731C;

1 Taurus R352 revolver, Ser No: HP95971;

Any and all ammunition and magazines associated with the two forfeited weapons.

Seized on December 8, 2016 in the defendant's room at Studio 4 Motel in Virginia Beach, Virginia. (18-DEA-636062)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 03, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Walter E. Hoffman United States Courthouse, 600 Granby Street, Norfolk, VA 23510, and a copy served upon Assistant United States Attorney Kevin Hudson, 101 W. Main Street, Suite 8000, Norfolk, VA 23510. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, RICHMOND DIVISION
COURT CASE NUMBER: 3:16CR87; NOTICE OF FORFEITURE**

Notice is hereby given that on September 14, 2017, in the case of U.S. v. Travis Rose, Court Case Number 3:16CR87, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Magnum Research Desert Eagle Pistol CAL:45 SN:G011794 (16-ATF-029176)
which was seized from Travis Rose on July 12, 2016 at 2500 E Main St, located in
Richmond, VA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 20, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 701 East Broad Street, Suite 3000, Richmond, VA 23219, and a copy served upon Assistant United States Attorney Wingate Grant, 919 East Main Street, Suite 1900, Richmond, VA 23219. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, NEWPORT NEWS DIVISION
COURT CASE NUMBER: 4:16CR61; NOTICE OF FORFEITURE**

Notice is hereby given that on October 17, 2017, in the case of U.S. v. Peter S. Jerome, Court Case Number 4:16CR61, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

One lot of bank cards seized from the defendant on July 23, 2014;

One lot of bank cards seized from the defendant on August 13, 2014;

One magnetic card strip reader/writer seized from the defendant on August 12, 2014;

Apple iPhone, Model A1453, IMEI: 35880905423839;

Compaq Presario F600, Serial No: CNF7231T0D including the battery, P/N 1HPV3000-44 and charger with power cord, P/N 239704-001;

HP laptop, Pavillion dv6, Serial No: CNF9234TFW including the battery, CT: 6 AQEL A1 SM XL 229 and the charger with power cord, Teka AC adapter, TEKA060-2402500; and

Toshiba laptop, Model N PSLD8U-06C01E, Serial No: 393281790 including the battery, Serial Number 6Q3200J8009E6J and the charger without power cord 6032B0021201 - A01 -092S - 05530.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 08, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Walter E. Hoffman United States Courthouse, 600 Granby Street, Norfolk, VA 23510, and a copy served upon Assistant United States Attorney Kevin Hudson, 721 Lakefront Commons, Suite 300, Newport News, VA 23606. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, NEWPORT NEWS DIVISION
COURT CASE NUMBER: 4:16CR65; NOTICE OF FORFEITURE**

Notice is hereby given that on May 08, 2017, in the case of U.S. v. Christian A. Carter, Court Case Number 4:16CR65, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Ruger P345D Pistol CAL:45 SN:664-60509, with any and all ammunition and magazines (18-ATF-000478) which was seized from Christian A. Carter on May 19, 2016 Hampton, Virginia.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 18, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Walter E. Hoffman United States Courthouse, 600 Granby Street, Norfolk, VA 23510, and a copy served upon Assistant United States Attorney Kevin Hudson, 721 Lakefront Commons, Suite 300, Newport News, VA 23606. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, NEWPORT NEWS DIVISION
COURT CASE NUMBER: 4:16CR72; NOTICE OF FORFEITURE**

Notice is hereby given that on November 22, 2016, in the case of U.S. v. Fernando Lewis Ashlock, Court Case Number 4:16CR72, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Taurus PT145 Pistol CAL:45 SN:NWG85247, with any and all ammunition and magazines (17-ATF-029246) which was recovered from Fernando Lewis Ashlock on May 18, 2016 in Hampton, Virginia.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 18, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Walter E. Hoffman United States Courthouse, 600 Granby Street, Norfolk, VA 23510, and a copy served upon Assistant United States Attorney Kevin Hudson, 721 Lakefront Commons, Suite 300, Newport News, VA 23606. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, NEWPORT NEWS DIVISION
COURT CASE NUMBER: 4:16CR76; NOTICE OF FORFEITURE**

Notice is hereby given that on November 02, 2017, in the case of U.S. v. Marvin O'Neal Carter, Sr., Court Case Number 4:16CR76, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

One (1) Webley & Scott shotgun, Serial No: H9A16764 (17-DEA-626381), with any and all ammunition and magazines;

One (1) Stag Arms Stag-15 rifle, Serial No: 312326 (17-DEA-626381), with any and all ammunition and magazines;

One (1) Anderson Manufacturing rifle, Serial No: 15286390 (17-DEA-626381), with any and all ammunition and magazines;

One (1) Glock Model 23 pistol, Serial No: MYZ365 (17-DEA-626381), with any and all ammunition and magazines;

One (1) Smith & Wesson Model 659 pistol, Serial No: TBJ9386 (17-DEA-626381), with any and all ammunition and magazines.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 04, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Walter E. Hoffman United States Courthouse, 600 Granby Street, Norfolk, VA 23510, and a copy served upon Assistant United States Attorney Kevin Hudson, 721 Lakefront Commons, Suite 300, Newport News, VA 23606. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA, NEWPORT NEWS DIVISION
COURT CASE NUMBER: 4:17CR49; NOTICE OF FORFEITURE**

Notice is hereby given that on November 02, 2017, in the case of U.S. v. Rowland Dwight Tittle, Court Case Number 4:17CR49, the United States District Court for the Eastern District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Electronic Equipment (17-FBI-003475), including the following items which were seized from Rowland Dwight Tittle on May 08, 2017 at 57 Colony Square, Apt 14, located in Newport News, Virginia:

One (1) Toshiba USB 16GB thumb drive;

One (1) SanDisk USB 8GB Cruzer Micro thumb drive;

One (1) PNY USB 16GB thumb drive;

One (1) PNY USB 16GB thumb drive;

One (1) SanDisk USB 32GB CruzerGlide thumb drive;

One (1) SanDisk USB 16GB CruzerGlide thumb drive;

One (1) TG-TEK Tablet, Model TG751C;

One (1) Tardis USB 1TB thumbdrive;

One (1) ClickFree USB External Hard Drive, Model N27287;

One (1) Seagate Free Agent Go 320GB External Hard Drive, Serial No: 2GE2L83A;

One (1) HP Pavilion Laptop, Model dv5000, Serial No: CND6303VTD and the hard drive contained therein;

One (1) Seagate Free Agent USB 320GB External Hard Drive, Serial No: 2GE6YFX0;

One (1) Seagate Free Agent Go USB 250GB External Hard Drive, Serial No: 5RG0NZW9;

One (1) Apple iPod 16GB, Model A1288, Serial No: 9C917LYK203;

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

One (1) Toshiba USB 16GB thumb drive;

One (1) Compaq Presario 320GB Laptop Computer, Model CQ57, Serial No: 5CB2085FVQ and the hard drive contained therein;

One (1) eMachines 160GB Desktop Computer, Model T6410, Serial No: CRX5710014311 and the hard drive contained therein;

One (1) HP Pavilion Slimline 500GB Desktop Computer, Model S5703W, Serial No: 3CR0491H5T;

One (1) SanDisk Micro SD 512GB Memory Card;

One (1) Western Digital 750GB External Hard Drive, Serial No: WD7500C032-002;

One (1) Lexar Micro USB 4GB Jump Drive Trio;

One (1) Generic 8GB Smart Watch, Serial No: 354082062646518;

One (1) Apple 8GB iPod Touch, Model A1288, Serial No: 8M936TRW75J;

One (1) LG Leon LTE Cell Phone, Model LGMS345, Serial No: 509CYAS069696;

One (1) Apple 80GB iPod Classic;

One (1) LG K7 Cell Phone, Model LGMS330, Serial No: 610VTRG976342; and

One (1) All sketchbooks and notebooks seized from the defendant on December 12, 2016.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 04, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Walter E. Hoffman United States Courthouse, 600 Granby Street, Norfolk, VA 23510, and a copy served upon Assistant United States Attorney Kevin Hudson, 721 Lakefront Commons, Suite 300, Newport News, VA 23606. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 6:17CR00005; NOTICE OF FORFEITURE**

Notice is hereby given that on November 01, 2017, in the case of U.S. v. John Bernard Goolsby, Court Case Number 6:17CR00005, the United States District Court for the Western District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

(3) Assorted Firearms: VL; \$471.00 and assorted ammunition (17-DEA-632378), including the following items: 1 Savage Axis Bolt Action 30 Caliber Rifle with Bushnell Scope, Ser No: J281304; 1 FEG Semi-Automatic 9MM Handgun, Model #R61, Ser No: C7928; 1 Jimenez Semi-Automatic 9MM Handgun, Model J.A. Nine, Ser No: 039668; 1 assorted ammunition which was seized from John Bernard Goolsby on July 11, 2017 at Roanoke Resident Office, 105 Franklin Road SW Suite 200, located in Roanoke, VA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 02, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1101 Court Street, Room #A66, Lynchburg, VA 24504, and a copy served upon Assistant United States Attorney Andrew Bassford, Attn: Asset Forfeiture Section, 310 First Street, S.W. 9th Floor, Roanoke, VA 24011. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 7:16CR00055; NOTICE OF FORFEITURE**

Notice is hereby given that on November 06, 2017, in the case of U.S. v. Scott Wayne Ramirez, Court Case Number 7:16CR00055, the United States District Court for the Western District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

2005 Chevrolet Avalanche VIN# 3GNEK12Z05G273886 (16-DEA-623557) which was seized from Scott Wayne Ramirez on June 16, 2016 at Hardy Road at Virginia Ridge Drive, located in Hardy, VA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 08, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 210 Franklin Road, SW, Suite 540, Roanoke, VA 24011, and a copy served upon Assistant United States Attorney Andrew R. Bassford, Attn: Asset Forfeiture Section, 310 First Street, 9th Floor, Roanoke, VA 24011. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF VIRGINIA
COURT CASE NUMBER: 7:17CR00004; NOTICE OF FORFEITURE**

Notice is hereby given that on July 12, 2017, in the case of U.S. v. Kelvin Sylvester Couser, Jr., Court Case Number 7:17CR00004, the United States District Court for the Western District of Virginia entered an Order condemning and forfeiting the following property to the United States of America:

Beretta PX4 Storm Subcompact Pistol CAL:9 SN:PZ12301 (17-ATF-029218) which was seized from Kelvin Couser on April 04, 2017 at 3800 NW Rolling Hill Av, located in Roanoke, VA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 17, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 210 Franklin Road, SW, Suite 540, Roanoke, VA 24011, and a copy served upon Assistant United States Attorney Andrew Bassford, Attn: Asset Forfeiture Section, 310 First Street, 9th Floor, Roanoke, VA 24011. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: 17-CR-00146-RMP; NOTICE OF FORFEITURE**

Notice is hereby given that on October 19, 2017, in the case of U.S. v. James Arthur Bland, Court Case Number 17-CR-00146-RMP, the United States District Court for the Eastern District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous electronic equipment (15-FBI-007733), including the following items:

One (1) SanDisk Cruzer thumb drive 4GB, serial number SDCZ36-004G;
One (1) Dell Inspiron 3847 computer tower, service tag G3MPH02, serial number 130144-15;
One (1) Dell Inspiron 6000 laptop, model PP12L, service tag 7M7WG81, serial number J5896 A04; and
One (1) iPhone 4s, model iPhone A1387, serial number BCG-E2430A.

All items were seized from James Bland on July 16, 2015 in Wenatchee, Washington.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 20, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, P.O. Box 1493, Spokane, WA 99210-1493, and a copy served upon Assistant United States Attorney Brian M. Donovan, W. 920 RIVERSIDE, ROOM 300, P.O. BOX 1494, SPOKANE, WA 99210-1494. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: 17-CV-05106-SAB; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 924(d), the United States filed a verified Complaint for Forfeiture against the following property:

Essex Arms Company 1911 Receiver/ Frame, caliber unknown, serial number 78731 (17-ATF-007371), seized on January 31, 2017;

Colt AR-15A2 Sporter II Rifle, caliber 223, serial number 302800 (17-ATF-009556), seized on February 27, 2017;

Colt Government Carbine Rifle, caliber 223, serial number LGC027261 (17-ATF-009557), seized on February 27, 2017;

Winchester 94 Centennial Rifle, caliber 30-30, serial number 5036 (17-ATF-009558), seized on February 27, 2017;

Colt Commander Pistol, caliber 45, serial number FL16559E (17-ATF-009559), seized on February 27, 2017;

Colt 1911 Pistol, caliber 45, serial number 66686 (17-ATF-009560), seized on February 27, 2017;

Colt 1911A1 Pistol, caliber 45, serial number 717600 (17-ATF-009562), seized on February 27, 2017;

Colt Ace Pistol, caliber 22, serial number 2700 (17-ATF-009564), seized on February 27, 2017;

Colt 1911A1 Pistol, caliber unknown, serial number 922161 (17-ATF-009565), seized on February 27, 2017;

Colt Government Pistol CAL:45 SN:W105675 (17-ATF-009566) which was seized from William Walker on February 27, 2017 at 124 W Kennewick Ave, Unit: 7, located in Kennewick, WA

Colt 1911A1 Pistol CAL:45 SN:1612557 (17-ATF-009567) which was seized from William Walker on February 27, 2017 at 124 W Kennewick Ave, Unit: 7, located in Kennewick, WA

Colt 1911 Pistol CAL:45 SN:704031 (17-ATF-009568) which was seized from William Walker on February 27, 2017 at 124 W Kennewick Ave, Unit: 7, located in Kennewick, WA

Colt 1911 Pistol CAL:45 SN:707013 (17-ATF-009569) which was seized from William Walker on February 27, 2017 at 124 W Kennewick Ave, Unit: 7, located in Kennewick, WA

Colt 1911 Pistol CAL:45 SN:335665 (17-ATF-009570) which was seized from

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

William Walker on February 27, 2017 at 124 W Kennewick Ave, Unit: 7, located in Kennewick, WA

Colt Unknown Receiver CAL:Unknown SN:2260705 (17-ATF-009571) which was seized from William Walker on February 27, 2017 at 124 W Kennewick Ave, Unit: 7, located in Kennewick, WA

Colt 1911 Pistol CAL:45 SN:None (17-ATF-009572) which was seized from William Walker on February 27, 2017 at 124 W Kennewick Ave, Unit: 7, located in Kennewick, WA

Colt 1911 Pistol CAL:45 SN:966516 (17-ATF-009573) which was seized from William Walker on February 27, 2017 at 124 W Kennewick Ave, Unit: 7, located in Kennewick, WA

Beretta, Pietro S.P.A 92FS Pistol CAL:9 SN:K97368Z (17-ATF-009574) which was seized from William Walker on February 27, 2017 at 124 W Kennewick Ave, Unit: 7, located in Kennewick, WA

Colt 1911A1 Pistol CAL:Unknown SN:2337762 (17-ATF-009575) which was seized from William Walker on February 27, 2017 at 124 W Kennewick Ave, Unit: 7, located in Kennewick, WA

FNH USA LLC 1911 Commemorative Pistol CAL:45 SN:76C82371 (17-ATF-009576) which was seized from William Walker on February 27, 2017 at 124 W Kennewick Ave, Unit: 7, located in Kennewick, WA

Colt Government Pistol CAL:45 SN:301947-C (17-ATF-009577) which was seized from William Walker on February 27, 2017 at 124 W Kennewick Ave, Unit: 7, located in Kennewick, WA

Colt 1911 Pistol CAL:45 SN:710000A (17-ATF-009578) which was seized from William Walker on February 27, 2017 at 124 W Kennewick Ave, Unit: 7, located in Kennewick, WA

Remington Arms Company, Inc. 1911 Pistol CAL:45 SN:1598111 (17-ATF-009579) which was seized from William Walker on February 27, 2017 at 124 W Kennewick Ave, Unit: 7, located in Kennewick, WA

Colt Government Pistol CAL:Unknown SN:W104480 (17-ATF-009580) which was seized from William Walker on February 27, 2017 at 124 W Kennewick Ave, Unit: 7, located in Kennewick, WA

Colt Unknown Receiver CAL:Unknown SN:CJ31527 (17-ATF-009581) which was seized from William Walker on February 27, 2017 at 124 W Kennewick Ave, Unit: 7, located in Kennewick, WA

Colt Unknown type Revolver CAL:45 SN:21342 (17-ATF-009582) which was seized from William Walker on February 27, 2017 at 124 W Kennewick Ave, Unit: 7, located in Kennewick, WA

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

Colt 1911A1 Pistol CAL:Unknown SN:829832 (17-ATF-009583) which was seized from William Walker on February 27, 2017 at 124 W Kennewick Ave, Unit: 7, located in Kennewick, WA

Colt 1911 Pistol CAL:45 SN:98916 (17-ATF-009587) which was seized from William Walker on February 27, 2017 at 124 W Kennewick Ave, Unit: 7, located in Kennewick, WA

Colt Unknown Receiver CAL:Unknown SN:608074 (17-ATF-009588) which was seized from William Walker on February 27, 2017 at 124 W Kennewick Ave, Unit: 7, located in Kennewick, WA

Colt Unknown Receiver CAL:Unknown SN:63444 (17-ATF-009589) which was seized from William Walker on February 27, 2017 at 124 W Kennewick Ave, Unit: 7, located in Kennewick, WA

Colt 1911A1 Pistol CAL:Unknown SN:748755 (17-ATF-009590) which was seized from William Walker on February 27, 2017 at 124 W Kennewick Ave, Unit: 7, located in Kennewick, WA

Colt Unknown Receiver CAL:Unknown SN:125947 (17-ATF-009591) which was seized from William Walker on February 27, 2017 at 124 W Kennewick Ave, Unit: 7, located in Kennewick, WA

Colt Unknown Receiver CAL:Unknown SN:866362 (17-ATF-009592) which was seized from William Walker on February 27, 2017 at 124 W Kennewick Ave, Unit: 7, located in Kennewick, WA

Smith & Wesson 29 Revolver CAL:44 SN:AVC2257 (17-ATF-009593) which was seized from William Walker on February 27, 2017 at 124 W Kennewick Ave, Unit: 7, located in Kennewick, WA

Colt Unknown Receiver CAL:Unknown SN:1572351 (17-ATF-009594) which was seized from William Walker on February 27, 2017 at 124 W Kennewick Ave, Unit: 7, located in Kennewick, WA

Colt 1911A1 Pistol CAL:Unknown SN:732432 (17-ATF-009595) which was seized from William Walker on February 27, 2017 at 124 W Kennewick Ave, Unit: 7, located in Kennewick, WA

Remington Arms Company, Inc. 1911 Pistol CAL:45 SN:2439694 (17-ATF-009596) which was seized from William Walker on February 27, 2017 at 124 W Kennewick Ave, Unit: 7, located in Kennewick, WA

Colt 1911 Pistol CAL:45 SN:NONE (17-ATF-009597) which was seized from William Walker on February 27, 2017 at 124 W Kennewick Ave, Unit: 7, located in Kennewick, WA

Colt 1911 Pistol CAL:45 SN:258315 (17-ATF-009598) which was seized from William Walker on February 27, 2017 at 124 W Kennewick Ave, Unit: 7, located in

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

Kennewick, WA

Colt Government Pistol CAL:45 SN:C 48215 (17-ATF-009599) which was seized from William Walker on February 27, 2017 at 124 W Kennewick Ave, Unit: 7, located in Kennewick, WA

Colt 1911 Pistol CAL:45 SN:110968 (17-ATF-009600) which was seized from William Walker on February 27, 2017 at 124 W Kennewick Ave, Unit: 7, located in Kennewick, WA

Unknown Unknown Pistol CAL:Unknown SN:429940 (17-ATF-009601) which was seized from William Walker on February 27, 2017 at 124 W Kennewick Ave, Unit: 7, located in Kennewick, WA

Colt 1911A1 Pistol CAL:Unknown SN:717778 (17-ATF-009603) which was seized from William Walker on February 27, 2017 at 124 W Kennewick Ave, Unit: 7, located in Kennewick, WA

Colt 1911 Pistol CAL:45 SN:X2709 (17-ATF-009604) which was seized from William Walker on February 27, 2017 at 124 W Kennewick Ave, Unit: 7, located in Kennewick, WA

Colt 1911 Pistol CAL:45 SN:66811 (17-ATF-009605) which was seized from William Walker on February 27, 2017 at 124 W Kennewick Ave, Unit: 7, located in Kennewick, WA

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 19, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, P.O. Box 1493, Spokane, WA 99210-1493, and copies of each served upon Assistant United States Attorney Brian M. Donovan, W. 920 RIVERSIDE, ROOM 300, P.O. BOX 1494, SPOKANE, WA 99210-1494, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: CR15-0160; NOTICE OF FORFEITURE**

Notice is hereby given that on October 12, 2017, in the case of U.S. v. Raymond Earl Devore, Court Case Number CR15-0160, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

Samsung Galaxy S3 cellphone, SN: AA1C907LS\2-B Ser No: AA1C907LS\2-B (15-USS-000241) which was seized from Raymond Earl Devore on January 09, 2015 at 18726 Smokey Point Blvd, located in Arlington, WA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 14, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 700 Stewart Street, Lobby Level, Seattle, WA 98101, and a copy served upon Assistant United States Attorney Matthew Thomas, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: CR16-0136; NOTICE OF FORFEITURE**

Notice is hereby given that on October 26, 2017, in the case of U.S. v. LUIS ALBERTO RAMIREZ-ARREDONDO, Court Case Number CR16-0136, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

Two (2) cellphones seized on April 26, 2016 in Marysville, Washington, including:
-- One (1) Apple iPhone, Model A1453, IMEI 352026063665433; and
-- One (1) Kyocera cellular phone, Model S2151 Kona, DEC 268435462508192255.
(16-ICE-000938)

\$2,439.00 in U.S. currency seized on April 26, 2016 in Marysville, Washington.
(16-ICE-000943)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 31, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 700 Stewart Street, Lobby Level, Seattle, WA 98101, and a copy served upon Assistant United States Attorney Michelle Jensen, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: CR16-0266-JCC; NOTICE OF FORFEITURE**

Notice is hereby given that on November 02, 2017, in the case of U.S. v. Curtis Jay Pippin, Court Case Number CR16-0266-JCC, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous Computer and General Electronics (16-ICE-001392), including the following items: 1 Dell Dimension desktop, Ser No: Service Tag: GW2QY91; 1 Sony Viao laptop, Ser No: 283185303805216; 1 HP Pavilion laptop, Ser No: CND6240Y12; 1 ZTE N9130 phone, Ser No: UNK; 1 Lexar microSD card, 2GB, Ser No: S-FLIK99P1-943; 1 Samsung microSD card, 8GB, Ser No: D-FDFF17GH-130; 1 SanDisk microSD card, 2GB, Ser No: 0812702840C; 1 Transcend microSD card, 2GB, Ser No: MMAGR02GUDCA; 1 Black Lexar Thumb Drive, Ser No: UNK; 1 White Thumb Drive, Ser No: UNK; 1 LG Virgin phone, Ser No: UNK; 1 KingMax microSD card, Ser No: UNK; 1 Philips keychain digital camera, Ser No: UBBK which was seized from Curtis Jay Pippin on June 01, 2016 at 603 22nd ST SE, located in Auburn, WA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 08, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 700 Stewart Street, Lobby Level, Seattle, WA 98101, and a copy served upon Assistant United States Attorney Michelle Jensen, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: CR16-188-JLR; NOTICE OF FORFEITURE**

Notice is hereby given that on October 13, 2017, in the case of U.S. v. Anthony Earl Parker and Amber Heilman-Blanton, Court Case Number CR16-188-JLR, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

Dell Laptop Inspiron Model 5421, SN: BRGHLW1 (15-USS-000646) which was seized from Anthony Parker and Amber Heilman-Blanton on September 15, 2015 at U-Haul Van, located in Seattle, WA

Counterfeit Federal Reserve Notes (15-USS-000649) which was seized from Anthony Parker and Amber Heilman-Blanton on September 15, 2015 at U-Haul Van, located in Seattle, WA

Counterfeit Federal Reserve Notes (16-USS-000263) which was seized from Anthony Parker and Amber Heilman-Blanton on January 27, 2016 at Motel 6, 16500 International Blvd, located in Seatac, WA

Miscellaneous Electronic Equipment (16-USS-000264), including the following items:
1 Dell laptop model PP18L, Ser No: KX335A01; 1 Samsung tablet, Ser No: RF2F40X3M2A; 1 Dell laptop model M4800, Ser No: 85RDL12; 1 Lenovo laptop model IdeaPad Z56, Ser No: 2634402401462; 1 Samsung cellular phone model SCH-U365, Ser No: A00004SCE23B18; 1 Samsung Edge 6 cellular phone, Ser No: A3LSMG925P; 1 Memorex 8 GB flash drive, purple in color; 1 Ativia model ps2008 flash drive, pink in color; 1 HP Officejet 6500, Ser No: TH07L2201H; 1 HP Deskjet 2547, Ser No: CN55P6P183 which was seized from Anthony Parker and Amber Heilman-Blanton on January 27, 2016 at Motel 6, 16500 International Blvd, located in Seatac, WA

Miscellaneous Electronic Equipment (16-USS-000265), including the following items:
1 Memorex 1 GB USB flash drive; 1 Nabi tablet computer, Ser No: A131223-009348; 1 HP Deskjet 1510 All-in-One series, Ser No: CN54E2P1CC which was seized from Anthony Parker and Amber Heilman-Blanton on January 05, 2016 at Saint Francis Motel, 23905 SR 99, located in Edmonds, WA

Counterfeit Federal Reserve Notes (16-USS-000266) which was seized from Anthony Parker and Amber Heilman-Blanton on January 05, 2016 at Saint Francis Motel, 23905 SR 99, located in Edmonds, WA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 20, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 700 Stewart Street, Lobby Level, Seattle, WA 98101, and a copy served upon Assistant United States Attorney Michelle Jensen, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: CR16-236-JLR; NOTICE OF FORFEITURE**

Notice is hereby given that on October 20, 2017, in the case of U.S. v. James Mills, Jr., Court Case Number CR16-236-JLR, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

Two cellphones (16-FBI-005053) more particularly described as: 1 ZTE GSM Z828 Cell Phone, Ser No: 329763701502; 1 Galaxy GSM Galaxy Note 4 Cell Phone, Ser No: RF8G21FC7PM which were seized from James M. Mills Jr. on July 28, 2016 at Cove Apartments, 33131 1st Ave SW, located in Federal Way, WA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 21, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 700 Stewart Street, Lobby Level, Seattle, WA 98101, and a copy served upon Assistant United States Attorney Michelle Jensen, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: CR16-335-RSL; NOTICE OF FORFEITURE**

Notice is hereby given that on October 20, 2017, in the case of U.S. v. Balvino Macias Teran, Court Case Number CR16-335-RSL, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

One (1) Beretta Pietro S.P.A. 92FS 9mm Pistol, Ser No: L08257Z (17-DEA-627385), which was seized from Balvino Macias Teran on December 08, 2016 at 81215 Coco Palm Drive, located in Indio, CA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 21, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 700 Stewart Street, Lobby Level, Seattle, WA 98101, and a copy served upon Assistant United States Attorney Matthew Thomas, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: CR16-5530; NOTICE OF FORFEITURE**

Notice is hereby given that on October 26, 2017, in the case of U.S. v. BERNABE NAVA AMBRIZ, Court Case Number CR16-5530, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

The real property located at 42000 188th Avenue Southeast, Enumclaw, Washington, titled in the name of Bjornson Properties, LLC, together with its buildings, improvements, appurtenances, fixtures, attachments, and easements, more particularly described as follows: the North half of the Southwest quarter of the Northeast quarter of Section 18, Township 20 North, Range 6 East, W.M., records of King County, Washington. SITUATE in the County of King, State of Washington. King County Parcel No. 182006-9003-08.
(17-DEA-632309).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 31, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1717 Pacific Avenue, Room 3100, Tacoma, WA 98402-3200, and a copy served upon Assistant United States Attorney Matthew H. Thomas, 1201 Pacific Ave, Suite 700, Tacoma, WA 98402. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: CR16-5530-RBL; NOTICE OF FORFEITURE**

Notice is hereby given that on October 13, 2017, in the case of U.S. v. QUINN T. HINKLE, Court Case Number CR16-5530-RBL, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

\$10,326.00 in U.S. currency, more or less, which was seized on November 15, 2016 at 706 119th Street South in Tacoma, WA (17-DEA-626618).

\$100.30 in United States funds seized on November 17, 2016 in Tukwila, Washington from Boeing Employees Credit Union savings account number XXXXXX4634, held in the names of Quinn T. Hinkle and Amber Hinkle (17-DEA-626723).

\$13,357.90 in United States funds seized on November 17, 2016 in Tukwila, Washington from Boeing Employees Credit Union checking account number XXXXXX4684, held in the names of Quinn T. Hinkle and Amber Hinkle (17-DEA-626725).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 19, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1717 Pacific Avenue, Room 3100, Tacoma, WA 98402-3200, and a copy served upon Assistant United States Attorney Matthew H. Thomas, 1201 Pacific Ave, Suite 700, Tacoma, WA 98402. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: CR16-5600-BHS; NOTICE OF FORFEITURE**

Notice is hereby given that on October 16, 2017, in the case of U.S. v. REBECCA SUE GODSALVE, Court Case Number CR16-5600-BHS, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

\$6,293.00 in U.S. currency, more or less, that was seized on December 15, 2016 from the storage unit of Rebecca Sue Godsalue (Unit 8) located at 4235 Olympic Drive West in Bremerton, WA (17-DEA-627437).

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 19, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1717 Pacific Avenue, Room 3100, Tacoma, WA 98402-3200, and a copy served upon Assistant United States Attorney Matthew Thomas, 1201 Pacific Ave, Suite 700, Tacoma, WA 98402. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: CR17-0133JCC; NOTICE OF FORFEITURE**

Notice is hereby given that on October 26, 2017, in the case of U.S. v. Travis Paul Brand, Court Case Number CR17-0133JCC, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

Assorted Electronic Equipment (17-ICE-001175), including the following items: 1 LG Cell Phone; 1 iPod Touch which was seized from Travis Paul Brand on December 17, 2016 at 18525 194th Ave. N.E., located in Woodinville, WA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 27, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 700 Stewart Street, Lobby Level, Seattle, WA 98101, and a copy served upon Assistant United States Attorney Matthew H. Thomas, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: CR17-5013-BHS; NOTICE OF FORFEITURE**

Notice is hereby given that on November 06, 2017, in the case of U.S. v. Arturo Beltran, Court Case Number CR17-5013-BHS, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

GLOCK INC. 21 Pistol CAL:45 SN:KPN159 (17-ATF-011076) which was seized from Arturo BELTRAN on October 19, 2016 at 920 NE Fenske DR Unit: B, located in Olympia, WA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 07, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1717 Pacific Avenue, Room 3100, Tacoma, WA 98402-3200, and a copy served upon Assistant United States Attorney Matthew Thomas, 1201 Pacific Ave, Suite 700, Tacoma, WA 98402. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: CR17-5227BHS; NOTICE OF FORFEITURE**

Notice is hereby given that on October 10, 2017, in the case of U.S. v. Mack R. Irving, Court Case Number CR17-5227BHS, the United States District Court for the Western District of Washington entered an Order condemning and forfeiting the following property to the United States of America:

Miscellaneous electronic equipment Ser No: see items list (16-FBI-006727), including the following items: 1 LG cell phone, Ser No: unknown; 2 Laptop computer, Ser No: P248391020613 which was seized from Mack R. Irving on February 12, 2016 at 1104 "D" Street, located in Vader, WA

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 13, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 1717 Pacific Avenue, Room 3100, Tacoma, WA 98402-3200, and a copy served upon Assistant United States Attorney Matthew Thomas, 1201 Pacific Ave, Suite 700, Tacoma, WA 98402. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON
COURT CASE NUMBER: CV15-1742; NOTICE OF FORFEITURE ACTION**

Pursuant to 18 U.S.C. § 985 and 18 U.S.C. § 981, the United States filed a verified Complaint for Forfeiture against the following property:

The real property located at 9802 Northeast 24th Street, Bellevue, Washington 98004, together with its buildings, improvements, appurtenances, fixtures, attachments and easements, more particularly described as:

LOT 1, CITY OF BELLEVUE SHORT PLAT NO. 13-113006 LF, UNDER REC NO. 20131011900003, KING COUNTY, WASHINGTON, TAX PARCEL NUMBER(S) 808540-0586-05, SUBJECT TO: RIGHTS, RESERVATIONS, COVENANTS, CONDITIONS AND RESTRICTIONS PRESENTLY OF RECORD AND GENERAL TO THE AREA; EASEMENTS AND ENCROACHMENTS NOT MATERIALLY AFFECTING THE VALUE OF OR UNDULY INTERFERING WITH BUYER'S REASONABLE USE OF THE PROPERTY, AND RESERVED OIL AND/OR MINING RIGHTS, AS INDICATED IN THE PRELIMINARY TITLE REPORT ISSUED BY CHICAGO TITLE/ETU, UNDER ORDER NO. 0019789-ETU.

(16-FBI-000081)

Any person claiming a legal interest in the Defendant Property must file a verified Claim with the court within 60 days from the first day of publication (October 29, 2017) of this Notice on this official government internet web site and an Answer to the complaint or motion under Rule 12 of the Federal Rules of Civil Procedure within 21 days thereafter. 18 U.S.C. § 983(h)(1) permits a court to impose a civil fine on anyone asserting an interest in property which the court determines was frivolous.

The verified Claim and Answer must be filed with the Clerk of the Court, 700 Stewart Street, Lobby Level, Seattle, WA 98101, and copies of each served upon Assistant United States Attorney Matthew Thomas, 700 Stewart Street, Suite 5220, Seattle, WA 98101-1271, or default and forfeiture will be ordered. See, 18 U.S.C. § 983(a)(4)(A) and Rule G(5) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WISCONSIN
COURT CASE NUMBER: 15-CR-108; NOTICE OF FORFEITURE**

Notice is hereby given that on February 02, 2017, in the case of U.S. v. Devon Thomas, Court Case Number 15-CR-108, the United States District Court for the Eastern District of Wisconsin entered an Order condemning and forfeiting the following property to the United States of America:

Gold Dentures with Round Cut Diamonds which was seized from Devon E. Thomas on or about June 16, 2015

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 09, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 517 East Wisconsin Avenue, 3rd Floor, Milwaukee, WI 53202, and a copy served upon Assistant United States Attorney Brian J. Resler, #530 Federal Building, 517 East Wisconsin Avenue, Milwaukee, WI 53202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WISCONSIN
COURT CASE NUMBER: 16-CR-93; NOTICE OF FORFEITURE**

Notice is hereby given that on April 18, 2017, in the case of U.S. v. Armando Santiago, Court Case Number 16-CR-93, the United States District Court for the Eastern District of Wisconsin entered an Order condemning and forfeiting the following property to the United States of America:

HIPOINT C9 PISTOL CAL:9 SN:P1872030 which was seized from Armando SANTIAGO on or about March 16, 2016 in Milwaukee, WI

REMINGTON ARMS COMPANY, INC. RIFLE SN:A2359849 which was seized from Armando SANTIAGO on or about March 16, 2016 in Milwaukee, WI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 02, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 517 East Wisconsin Avenue, 3rd Floor, Milwaukee, WI 53202, and a copy served upon Assistant United States Attorney Kelly B. Watzka, #530 Federal Building, 517 East Wisconsin Avenue, Milwaukee, WI 53202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WISCONSIN
COURT CASE NUMBER: 17-CR-21; NOTICE OF FORFEITURE**

Notice is hereby given that on October 10, 2017, in the case of U.S. v. Shane D. Lewis, Court Case Number 17-CR-21, the United States District Court for the Eastern District of Wisconsin entered an Order condemning and forfeiting the following property to the United States of America:

Glock Inc. 22 Pistol CAL:40 SN:UXD089 which was seized from Shane Lewis on or about November 17, 2016 in Milwaukee, WI

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 02, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 517 East Wisconsin Avenue, 3rd Floor, Milwaukee, WI 53202, and a copy served upon Assistant United States Attorney Kelly B. Watzka, #530 Federal Building, 517 East Wisconsin Avenue, Milwaukee, WI 53202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WISCONSIN
COURT CASE NUMBER: 17-CR-56; NOTICE OF FORFEITURE**

Notice is hereby given that on July 05, 2017, in the case of U.S. v. Robert Rutley, Court Case Number 17-CR-56, the United States District Court for the Eastern District of Wisconsin entered an Order condemning and forfeiting the following property to the United States of America:

A Samsung Galaxy Tablet, Serial No: R52G2153Q8E, which was seized from Robert Rutley on or about February 10, 2017 in Milwaukee, WI.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 02, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 517 East Wisconsin Avenue, 3rd Floor, Milwaukee, WI 53202, and a copy served upon Assistant United States Attorney Scott J. Campbell, #530 Federal Building, 517 East Wisconsin Avenue, Milwaukee, WI 53202. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA
COURT CASE NUMBER: 1:16CR65-2; NOTICE OF FORFEITURE**

Notice is hereby given that on November 01, 2017, in the case of U.S. v. Stephen Graziano, Court Case Number 1:16CR65-2, the United States District Court for the Northern District of West Virginia entered an Order condemning and forfeiting the following property to the United States of America:

\$94,777.83 U.S. Currency (14-DEA-599932) which was seized from X Hale Hookah Lounge on April 29, 2014 at 218 Walnut Street, located in Morgantown, WV

United Bank, Checking Acct. #67677830, VL: \$12,230.83 Acct# 67677830 (14-DEA-599987) which was seized from Hookahbuy, Inc. on May 08, 2014 at United Bank, 990 Elmer Prince Drive, located in Morgantown, WV

2010 Infiniti G37 VIN# JN1CV6AR1AM252190 (14-DEA-600049) which was seized from Nicholas Graziano on May 05, 2014 at 8 Phaetons Drive, located in Melville, NY

United Bank, Checking Acct. #68270608, VL: \$2,032.76 Acct# 68270608 (14-DEA-600466) which was seized from Hookahbuy, Inc. on May 08, 2014 at United Bank, 990 Elmer Prince Drive, located in Morgantown, WV

United Bank, Checking Acct. #67124845, VL: \$2,520.91 Acct# 67124845 (14-DEA-600474) which was seized from Hookahbuy, Inc. on May 08, 2014 at United Bank, 990 Elmer Prince Drive, located in Morgantown, WV

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 08, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 500 W. Pike Street, Room 301, P.O. Box 2857, Clarksburg, WV 26302, and a copy served upon Assistant United States Attorney L. Danae DeMasi-Lemon, 1125 Chapline Street, Suite 3000, P.O. Box 591, Wheeling, WV 26003. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA
COURT CASE NUMBER: 1:17CR25; NOTICE OF FORFEITURE**

Notice is hereby given that on October 04, 2017, in the case of U.S. v. WALI MURPHY, a/k/a "Black", Court Case Number 1:17CR25, the United States District Court for the Northern District of West Virginia entered an Order condemning and forfeiting the following property to the United States of America:

\$5,775.00 U.S. Currency seized from a safe inside 701 Grant Avenue, Morgantown, WV (17-FBI-003695) which was seized from Wali Murphy on May 02, 2017 at 701 Grant Avenue, located in Morgantown, WV

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 08, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 500 W. Pike Street, Room 301, P.O. Box 2857, Clarksburg, WV 26302, and a copy served upon Assistant United States Attorney Danae DeMasi-Lemon, 1125 Chapline Street, Suite 3000, P.O. Box 591, Wheeling, WV 26003. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA
COURT CASE NUMBER: 1:17CR30; NOTICE OF FORFEITURE**

Notice is hereby given that on October 04, 2017, in the case of U.S. v. Michael Austin Boyd, Jr., Court Case Number 1:17CR30, the United States District Court for the Northern District of West Virginia entered an Order condemning and forfeiting the following property to the United States of America:

\$35,580.00 U.S. Currency (17-DEA-631425)

Taurus Model 85 revolver (17-DEA-633264)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 19, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 500 W. Pike Street, Room 301, P.O. Box 2857, Clarksburg, WV 26302, and a copy served upon Assistant United States Attorney Danae DeMasi-Lemon, 1125 Chapline Street, Suite 3000, P.O. Box 591, Wheeling, WV 26003. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA
COURT CASE NUMBER: 2:16CR22; NOTICE OF FORFEITURE**

Notice is hereby given that on October 04, 2017, in the case of U.S. v. ERIC WILSON, Court Case Number 2:16CR22, the United States District Court for the Northern District of West Virginia entered an Order condemning and forfeiting the following property to the United States of America:

FIE TITANIC REVOLVER CAL:32 SN:15719 (16-ATF-027315) which was seized from Erik Wilson on May 25, 2016 at Unknown, located in Coalton, WV

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 08, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 300 3rd Street, Room 227, P.O. Box 1518, Elkins, WV 26241, and a copy served upon Assistant United States Attorney Danae DeMasi-Lemon, 1125 Chapline Street, Suite 3000, P.O. Box 591, Wheeling, WV 26003. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA
COURT CASE NUMBER: 3:17CR58-2; NOTICE OF FORFEITURE**

Notice is hereby given that on November 09, 2017, in the case of U.S. v. JENNIFER GIBBS, Court Case Number 3:17CR58-2, the United States District Court for the Northern District of West Virginia entered an Order condemning and forfeiting the following property to the United States of America:

2004 Jaguar XJR-S VIN# SAJWA73B54TG23572 (17-FBI-000483) which was seized from Gerald & Jennifer Gibbs on November 03, 2016 at 80 Rumsfield Road, located in Kearneysville, WV

2006 BMW 750 LI customized with 22" 2Crave Rims and accompanied with Four Factory Wheels VIN# WBAHN83536DT64230 (17-FBI-000685) which was seized from Gerald & Jennifer Gibbs on November 03, 2016 at 80 Rumsfield Road, located in Kearneysville, WV

Miscellaneous Firearms (17-FBI-000698), including the following items: 1 Harrington & Richardson New England Arms .410 Gauge Shotgun, Ser No: NP412642; 1 Ruger LCP .380 Pistol, Ser No: 371511613 which was seized from Gerald Gibbs on November 03, 2016 at 80 Rumsfield Road, located in Kearneysville, WV

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (November 10, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 217 W. King Street, 1st Floor, Martinsburg, WV 25401, and a copy served upon Assistant United States Attorney Danae DeMasi-Lemon, 1125 Chapline Street, Suite 3000, P.O. Box 591, Wheeling, WV 26003. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA
COURT CASE NUMBER: 3:16-CR-00226-01; NOTICE OF FORFEITURE**

Notice is hereby given that on October 02, 2017, in the case of U.S. v. Eugene Birton Asbury, a/k/a "Gene," et al., Court Case Number 3:16-CR-00226-01, the United States District Court for the Southern District of West Virginia entered an Order condemning and forfeiting the following property to the United States of America:

1952 Oldsmobile 98 Sedan; VIN 529W4651 VIN# 529W4651 (17-USP-000642)
which was seized from Eugene Asbury on December 15, 2016 at 24336 Huntington Rd, located in Gallipolis Ferry, WV

1957 Chevrolet Bel Air; VIN C57K164735 VIN# C57K164735 (17-USP-000643)
which was seized from Eugene Asbury on December 15, 2016 at 24336 Huntington Rd, located in Gallipolis Ferry, WV

Real property having a street address of 36240 Huntington Rd, Glenwood, WV, consisting of approximately 4.33 acres, as recorded in the Office of the Clerk of Courts, Mason County, WV, Deed Book 423, pages 015-018. (17-USP-002119)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 16, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, Sidney L. Christie Federal Building, 845 Fifth Avenue, Room 101, Huntington, WV 25701, and a copy served upon Assistant United States Attorney Joshua C. Hanks, P.O. Box 1713, Charleston, WV 25326-1713. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF WYOMING
COURT CASE NUMBER: 17-CR-124-J; NOTICE OF FORFEITURE**

Notice is hereby given that on October 27, 2017, in the case of U.S. v. Condie, Court Case Number 17-CR-124-J, the United States District Court for the District of Wyoming entered an Order condemning and forfeiting the following property to the United States of America:

Restrained funds from Bank Account ending in #1069 in the name of Big Horn Basin Mental Health Group at Big Horn Federal Savings Bank, Powell, WY. Acct# ending in #1069 (17-FBI-003498)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 31, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2120 Capitol Avenue, Room 2131, Cheyenne, WY 82001, and a copy served upon Assistant United States Attorney Eric Heimann, 2120 Capitol Avenue, Room 4002, Cheyenne, WY 82001. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF WYOMING
COURT CASE NUMBER: 17-CR-124-J; NOTICE OF FORFEITURE**

Notice is hereby given that on October 27, 2017, in the case of U.S. v. Condie, Court Case Number 17-CR-124-J, the United States District Court for the District of Wyoming entered an Order condemning and forfeiting the following property to the United States of America:

Restrained funds from Bank Account Number ending in #5872 held in the name of Gibson B. Condie and Kimberly Condie at Big Horn Federal Savings Bank, Powell, WY. Acct. ending in #5872 (17-FBI-003499)

Restrained funds from Bank Account Number ending in #0459 held in the name of Gibson B. Condie at Big Horn Federal Savings Bank, Powell, WY. Acct ending in #0459 (17-FBI-003500)

Restrained funds from CD Number ending in #1353 in the name of Gibson B. Condie at Big Horn Federal Savings Bank, Powell, WY. Acct ending in #1353(17-FBI-003510)

Restrained funds from IRA Account ending in #0181 in the name of Gibson B. Condie at Big Horn Federal Savings Bank, Powell, WY. Acct ending in #0181 (17-FBI-003511)

Restrained from CD Account ending in #0674 in the name of Gibson B. Condie at Ally Bank Acct ending in #0674 (17-FBI-003512)

Restrained funds from Account Number ending in #3351-02 in the name of X at Learning Quest Plan Acct ending in #3351-02 (17-FBI-003515)

2006 Dodge Ram 3500 VIN# 3D7LX39C66G136778 (17-FBI-003599) which was seized from Kimberly Condie on May 23, 2017 at 1054 Vali Rd, located in Powell, WY

2015 Honda Odyssey VIN# 5FNRL5H65FB032781 (17-FBI-003600) which was seized from Kimberly Condie on May 23, 2017 at 1054 Vali Rd, located in Powell, WY

Real Property Located at 877 Road 5, Powell, Wyoming, Township 55 North, Range 98 West, 6th P.M., Park County, Wyoming, as records of the County Clerk and Recorder of Park County, Wyoming. (17-FBI-004139)

Real Property Improvements located at Ranger Creek Ranch, Sections 29 and 30, T.53 N., R. 88W., 6th Principal Meridian. (17-FBI-004141)

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 31, 2017) of this Notice on

USAO OFFICIAL NOTIFICATION POSTED ON NOVEMBER 11, 2017

this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2120 Capitol Avenue, Room 2131, Cheyenne, WY 82001, and a copy served upon Assistant United States Attorney Eric Heimann, 2120 Capitol Avenue, Room 4002, Cheyenne, WY 82001. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF WYOMING
COURT CASE NUMBER: 17-CR-124-J; NOTICE OF FORFEITURE**

Notice is hereby given that on October 27, 2017, in the case of U.S. v. Gibson Condie, Court Case Number 17-CR-124-J, the United States District Court for the District of Wyoming entered an Order condemning and forfeiting the following property to the United States of America:

Restrained funds from Account Number ending in #3351-01 in the name of X at Learning Quest Plan. Acct ending in #3351-01 (17-FBI-003514)

John Deere Utility Tractor 5065E, loader, pallet forks, and bale fork. Ser No: 1LV5065ECDY145328 (17-FBI-003913) which was seized from Gibson Condie on June 15, 2017 at 1054 Vali Road, located in Powell, WY

1996 Tucker Sno-Cat Ser No: NA (17-FBI-003916) which was seized from Gibson Condie on June 15, 2017 at Ranger Creek Ranch, located in Shell, WY

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file a Petition within 60 days of the first date of publication (October 31, 2017) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The petition must be filed with the Clerk of the Court, 2120 Capitol Avenue, Room 2131, Cheyenne, WY 82001, and a copy served upon Assistant United States Attorney Eric Heimann, 2120 Capitol Avenue, Room 4002, Cheyenne, WY 82001. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.